

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L10000130066

**FILED**  
**Mar 23, 2011**  
**Secretary of State**

**Entity Name:** CASTLE SECURITY GROUP, LLC

**Current Principal Place of Business:**

1050 SISTINA AVE., #201  
MIAMI, FL 33146

**New Principal Place of Business:**

**Current Mailing Address:**

401 69TH STREET, STE. #PH-102  
MIAMI, FL 33141

**New Mailing Address:**

**FEI Number:** 27-4261708

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

JOEY FIRESTONE, LLC  
1050 SISTINA AVE., #201  
MIAMI, FL 33146 US

**Name and Address of New Registered Agent:**

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

**SIGNATURE:**

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**MANAGING MEMBERS/MANAGERS:**

**Title:** MGRM  
**Name:** FIRESTONE, ERIC  
**Address:** 1050 SISTINA AVE., #201  
**City-St-Zip:** MIAMI, FL 33146

**Title:** MGRM  
**Name:** KOLB, JACQUELINE  
**Address:** 401 69TH ST. PH 102  
**City-St-Zip:** MIAMI BEACH, FL 33141

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

**SIGNATURE:** JACQUELINE KOLB

MGRM

03/23/2011

\_\_\_\_\_  
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date