

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000130066

FILED
May 01, 2012
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:

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

Current Mailing Address:

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

New Mailing Address:

4230 NAUTILUS DRIVE
SUITE B
MIAMI BEACH, FL 33140

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: PRES
Name: FIRESTONE, ERIC
Address: 4230 NAUTILUS DR. SUITE B
City-St-Zip: MIAMI BEACH, FL 33140

Title: MGR
Name: CARTOTA, MARK
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: ERIC FIRESTONE

MGRM

05/01/2012

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