2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000000318

Entity Name: CEPHAS INFORMATION SECURITY SERVICES, LLC

FILED Apr 26, 2012 Secretary of State

| Current Principal Place of Business: New P | rincipal Place of Business: |
|--|-----------------------------|
|--|-----------------------------|

10915 NW 27TH STREET SUNRISE, FL 33322 US

Current Mailing Address: New Mailing Address:

10915 NW 27TH STREET SUNRISE, FL 33322 US

FEI Number: 27-4459341 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

UNITED STATES CORPORATION AGENTS, INC. 13302 WINDING OAKS BLVD.

TAMPA, FL 33688 US

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.

ili the State of Florida.

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

SIGNATURE:

Name: FLORENCE, SIDNEY S Address: 10915 NW 27TH STREET City-St-Zip: SUNRISE, FL 33322 US

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 Statues.

SIGNATURE: SIDNEY FLORENCE MGRM 04/26/2012