

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000009109

FILED
Feb 20, 2012
Secretary of State

Entity Name: SPEARS AND SHIELD LLC

Current Principal Place of Business:

235 LINCOLN ROAD
311
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

555 NE 15 STREET STE 200
MIAMI, FL 33132

Current Mailing Address:

235 LINCOLN ROAD
311
MIAMI BEACH, FL 33139 US

New Mailing Address:

555 NE 15 STREET STE 200
MIAMI, FL 33132

FEI Number: 27-4670539

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERDREAU, PIERRE
235 LINCOLN RD
311
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

AXCESS USA LLC
555 NE 15 STREET STE 200
MIAMI, FL 33132 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.

SIGNATURE: PIERRE PERDREAU

02/20/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PR
Name: AXCESS USA CORPORATION
Address: 555 NE 15 STREET STE 200
City-St-Zip: MIAMI, FL 33132

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: PIERRE PERDREAU

PR

02/20/2012

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