

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000009517

FILED
Mar 01, 2012
Secretary of State

Entity Name: SECURITY PROVIDERS, LLC

Current Principal Place of Business:

15051 ROYAL OAKS LN., SUITE 1806
NORTH MIAMI, FL 33181

New Principal Place of Business:

6795 NW 87TH AVE
MIAMI, FL 33178

Current Mailing Address:

15051 ROYAL OAKS LN., SUITE 1806
NORTH MIAMI, FL 33181

New Mailing Address:

6795 NW 87TH AVE
MIAMI, FL 33178

FEI Number: 26-4084780

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PELAEZ, DIEGO A
15051 ROYAL OAKS LN., SUITE 1806
NORTH MIAMI, FL 33181 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: MGR
Name: PELAEZ, DIEGO A
Address: 15051 ROYAL OAKS LN., SUITE 1806
City-St-Zip: NORTH MIAMI, FL 33181

Title: MGR
Name: MORENO, JULIANA
Address: 15051 ROYAL OAKS LN., SUITE 1806
City-St-Zip: NORTH MIAMI, FL 33181

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: DIEGO PELAEZ

MG

03/01/2012

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