

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000014917

FILED
Feb 22, 2012
Secretary of State

Entity Name: GLOBAL INTELLIGENCE SECURITY SERVICES, LLC

Current Principal Place of Business:

16701 WEST YORKSHIRE DRIVE
LOXAHATCHEE, FL 33470

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 144
LOXAHATCHEE, FL 33470

New Mailing Address:

FEI Number: 27-4951500

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SULTAN, MARC
16701 WEST YORKSHIRE DRIVE
LOXAHATCHEE, FL 33470 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: P
Name: O'NEIL, ROBERT F
Address: 445 EAST 14TH STREET, #11-E
City-St-Zip: NEW YORK, NY 10009

Title: T
Name: SULTAN, MARC
Address: 16701 WEST YORKSHIRE DRIVE
City-St-Zip: LOXAHATCHEE, FL 33470

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: ROBERT F. O'NEIL

P

02/22/2012

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