

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000021480

FILED  
Jan 31, 2012  
Secretary of State

**Entity Name:** NORTHSTAR PROTECTIVE SERVICES, LLC.

**Current Principal Place of Business:**

5201 BLUE LAGOON DRIVE  
8TH FLOOR  
MIAMI, FL 33126

**New Principal Place of Business:**

19641 CUTLER CT  
CUTLER BAY, FL 33189

**Current Mailing Address:**

5201 BLUE LAGOON DRIVE  
8TH FLOOR  
MIAMI, FL 33126

**New Mailing Address:**

19641 CUTLER CT  
CUTLER BAY, FL 33189

**FEI Number:** 27-5040357

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

AGUILAR, RAFAEL  
5201 BLUE LAGOON DRIVE  
8TH FLOOR  
MIAMI, FL 33126 US

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

AGUILAR, RAFAEL JR  
19641 CUTLER CT  
CUTLER BAY, FL 33189 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: RAFAEL AGUILAR JR

01/31/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: AGUILAR, RAFAEL JR  
Address: 19641 CUTLER CT  
City-St-Zip: CUTLER BAY, FL 33189 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 Statutes.

SIGNATURE: RAFAEL AGUILAR JR

MGR

01/31/2012

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