

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000025240

FILED
Apr 13, 2012
Secretary of State

Entity Name: INTEGRAL PROFESSIONAL SECURITY L.L.C.

Current Principal Place of Business:

454 NW 22ND AVE SUITE 207
MIAMI, FL 33125

New Principal Place of Business:

454 NW 22ND AVE
SUITE 207
MIAMI, FL 33125

Current Mailing Address:

454 NW 22ND AVE SUITE 207
MIAMI, FL 33125

New Mailing Address:

454 NW 22ND AVE
SUITE 207
MIAMI, FL 33125

FEI Number: 27-5297305

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARRERO, NELSON E MR
18361 SW 102 ND PLACE
MIAMI, FL 33157 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: CARRERO, NELSON E SR.
Address: 18361 SW 102 ND PLACE MIAMI
City-St-Zip: MIAMI, FL 33157

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: NELSON E. CARRERO

MR.

04/13/2012

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