

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000026423

FILED
Jan 19, 2012
Secretary of State

Entity Name: ASE SECURITY GROUP LLC

Current Principal Place of Business:

8545 NW 29TH STREET
DORAL, FL 33122 US

New Principal Place of Business:

Current Mailing Address:

8545 NW 29TH STREET
DORAL, FL 33122 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIEPPA, EDUARDO E III
2095 WEST 76 STREET
HIALEAH, FL 33016 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: MGRM
Name: PEREZ, JAVIER
Address: 8545 NW 29TH STREET
City-St-Zip: DORAL, FL 33122 US

Title: MGRM
Name: CHAVIANO, IBAN
Address: 8545 NW 29TH STREET
City-St-Zip: DORAL, FL 33122 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: JAVIER PEREZ

MGRM

01/19/2012

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