

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000026579

FILED
Jan 04, 2012
Secretary of State

Entity Name: CROWN SECURITY PRODUCTS, LLC

Current Principal Place of Business:

15748 GLENCREST AVE.
DELRAY BEACH, FL 33434 US

New Principal Place of Business:

Current Mailing Address:

15748 GLENCREST AVE.
DELRAY BEACH, FL 33434 US

New Mailing Address:

FEI Number: 27-5371088

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HOFFMANN, SEBASTIEN
15748 GLENCREST AVE.
DELRAY BEACH, FL 33434 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: LIEBERMAN, ELLIOT
Address: 12489 WORLD CUP LANE
City-St-Zip: WELLINGTON, FL 33414 UN

Title: MGR
Name: HOFFMANN, SEBASTIEN
Address: 15748 GLENCREST AVE.
City-St-Zip: DELRAY BEACH, FL 33434 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: SEBASTIEN HOFFMANN

MGRM

01/04/2012

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