

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000030532

Entity Name: ARES GLOBAL SECURITY LLC

FILED
Apr 22, 2012
Secretary of State

Current Principal Place of Business:

19046 BRUCE B DOWNS BLVD
SUITE 301
TAMPA, FL 33647

New Principal Place of Business:

Current Mailing Address:

19046 BRUCE B DOWNS BLVD
SUITE 301
TAMPA, FL 33647

New Mailing Address:

FEI Number: 45-1741084

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PATEL, SARJU
19046 BRUCE B DOWNS BLVD
SUITE 301
TAMPA, FL 33647 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: PATEL, SARJU
Address: 19046 BRUCE B DOWNS BLVD STE 301
City-St-Zip: TAMPA, FL 33647

Title: MGRM
Name: ARES SECURITY SOLUTIONS LLC
Address: 19046 BRUCE B DOWNS BLVD STE 301
City-St-Zip: TAMPA, FL 33647

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: SARJU R PATEL

MGR

04/22/2012

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