

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000032503

FILED
Feb 05, 2012
Secretary of State

Entity Name: SPECIAL OPERATIONS PROTECTION & INVESTIGATION, LLC

Current Principal Place of Business:

101 N OCEAN DRIVE
SUITE 131
HOLLYWOOD, FL 33019

New Principal Place of Business:

Current Mailing Address:

101 N OCEAN DRIVE
SUITE 131
HOLLYWOOD, FL 33019

New Mailing Address:

FEI Number: 45-2901770

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, STEPHEN L
101 N OCEAN DRIVE
SUITE 131
HOLLYWOOD, FL 33019 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: COHEN, STEPHEN L
Address: 101 N OCEAN DRIVE, SUITE 131
City-St-Zip: HOLLYWOOD, FL 33019

Title: MGRM
Name: OSMAN, ERIC K
Address: 101 N OCEAN DRIVE, SUITE 131
City-St-Zip: HOLLYWOOD, FL 33019

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: STEPHEN L. COHEN

MGRM

02/05/2012

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