

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000037850

FILED
Jan 11, 2012
Secretary of State

Entity Name: COLEMAN INTERNATIONAL SECURITY SOLUTION LLC

Current Principal Place of Business:

248 NE 199TH TER.
MIAMI, FL 33179 US

New Principal Place of Business:

Current Mailing Address:

248 NE 199TH TER.
MIAMI, FL 33179 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAK COURT
SUITE A
TAMPA, FL 33612 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: COLEMAN, ALAN G
Address: 248 NE 199TH TER.
City-St-Zip: MIAMI, FL 33179 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: ALAN GLEN COLEMAN

CEO

01/11/2012

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