

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000063824

FILED
Jul 09, 2012
Secretary of State

Entity Name: GUARD 24 PROTECTION AND SECURITY SERVICES, LLC

Current Principal Place of Business:

1820 NORTH CORPORATE LAKES BLVD.
SUITE 206
WESTON, FL 33326

New Principal Place of Business:

Current Mailing Address:

1820 NORTH CORPORATE LAKES BLVD.
SUITE 206
WESTON, FL 33326

New Mailing Address:

FEI Number: 45-2430393

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DURAN, DANIEL
4730 NW 102 AVE. APT 102
DORAL, FL 33178 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: DURAN, DANIEL
Address: 4730 NW 102 AVE APT 102
City-St-Zip: DORAL, FL 33178

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: DANIEL DURAN

MGRM

07/09/2012

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