

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L11000068540

**FILED**  
**Jan 19, 2012**  
**Secretary of State**

**Entity Name:** SECURE AUTOMOTIVE SOLUTIONS, LLC.

**Current Principal Place of Business:**

1625 S. CONGRESS AVENUE, SUITE 302  
DELRAY BEACH, FL 33445

**New Principal Place of Business:**

1001 W. CYPRESS CREEK ROAD  
SUITE 410  
FORT LAUDERDALE, FL 33309

**Current Mailing Address:**

1625 S. CONGRESS AVENUE, SUITE 302  
DELRAY BEACH, FL 33445

**New Mailing Address:**

1001 W. CYPRESS CREEK ROAD  
SUITE 410  
FORT LAUDERDALE, FL 33309

**FEI Number:** 32-0346236

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

POSNIAK, IVAN  
16935 KNIGHTSBRIDGE LANE  
DELRAY BEACH, FL 33484 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: RAND INVESTMENT GROUP, LLC  
Address: 1001 W. CYPRESS CREEK ROAD, SUITE 410  
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: MGR  
Name: IVAN, POSNIAK  
Address: 16935 KNIGHTSBRIDGE LANE  
City-St-Zip: DELRAY BEACH, FL 33484

Title: MGR  
Name: JOHNNY, JIRAU  
Address: 3370 BEAU RIVAGE DRIVE, UNIT L6  
City-St-Zip: POMPANO BEACH, FL 33064

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: IVAN POSNIAK

MGR

01/19/2012

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