2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000071649

Entity Name: ASSURED TRACKING 24X7, LLC

FILED Mar 06, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

13280 SW 131 ST., #111 13280 SW 131 ST MIAMI, FL 33185 111

MIAMI, FL 33186

Current Mailing Address: New Mailing Address:

13280 SW 131 ST., #111 13280 SW 131 ST MIAMI, FL 33185 111 MIAMI, FL 33186

FEI Number: 45-2601360 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

THUEMIER, ROSA

13280 SW 131 ST., #111

MIAMI, FL 33185 US

THUEMIER, ROSA

13280 SW 131 ST

111

MIAMI, FL 33186 US

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: ROSA THUEMLER 03/06/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 THUEMLER, ROSA

 Address:
 13280 SW 131 ST #111

 City-St-Zip:
 MIAMI, FL 33186

Title: MGRM
Name: SEIJO, DAVID

Address: 13280 SW 131 ST #111 City-St-Zip: MIAMI, FL 33186

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 Statues.

SIGNATURE: ROSA THUEMLER MGRM 03/06/2012