

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000072452

FILED
May 01, 2012
Secretary of State

Entity Name: AMERICAN PERSONAL DEFENSE LLC

Current Principal Place of Business:

14831 SW 45 LN
MIAMI, FL 33185

New Principal Place of Business:

Current Mailing Address:

14831 SW 45 LN
MIAMI, FL 33185

New Mailing Address:

FEI Number: 45-2680729

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROCHE, ERNESTO R
14831 SW 45 LN
MIAMI, FL 33185 US

Name and Address of New Registered Agent:

ROCHE, ERNEST R
14831 SW 45 LN
MIAMI, FL 33185 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: ERNEST ROCHE

05/01/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ROCHE, ERNEST R
Address: 14831 SW 45 LN
City-St-Zip: MIAMI, FL 33185

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: ERNEST ROCHE

MGR

05/01/2012

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