

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000076337

FILED
Apr 10, 2012
Secretary of State

Entity Name: XTREME VIDEO & SECURITY L.L.C.

Current Principal Place of Business:

4300 SW 73 AVE SUITE #100
MIAMI, FL 33155

New Principal Place of Business:

4300 SW 73 AVE SUITE #107
MIAMI, FL 33155

Current Mailing Address:

4300 SW 73 AVE SUITE #100
MIAMI, FL 33155

New Mailing Address:

4300 SW 73 AVE SUITE #107
MIAMI, FL 33155

FEI Number: 45-2685930

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VELOSO, MARIA A
4300 SW 73 AVE SUITE #100
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

VELOSO, MARIA A
4300 SW 73 AVE SUITE #107
MIAMI, FL 33155 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: MARIA VELOSO

04/10/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: VELOSO, MARIA A
Address: 635 SW 39 AVE
City-St-Zip: MIAMI, FL 33134

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: MARIA VELOSO

MGR

04/10/2012

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