

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000078536

FILED
Mar 13, 2012
Secretary of State

Entity Name: APPSOLUTE SECURITY LLC

Current Principal Place of Business:

14721 KIRSTEN COURT
DAVIE, FL 33325

New Principal Place of Business:

Current Mailing Address:

14721 KIRSTEN COURT
DAVIE, FL 33325

New Mailing Address:

FEI Number: 45-2970687

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREENWALD, ERIC A
1413 SUNSET HARBOUR DRIVE
408
MIAMI BEACH, FL 33139 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: COLASANTI, JEFF L
Address: 14721 KIRSTEN COURT
City-St-Zip: DAVIE, FL 33325

Title: MGR
Name: GREENWALD, ERIC A
Address: 1413 SUNSET HARBOUR DRIVE
City-St-Zip: MIAMI BEACH, FL 33139

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: JEFF COLASANTI

MGRM

03/13/2012

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