

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000081077

Entity Name: PLANET SECURITY LLC

FILED
Feb 12, 2012
Secretary of State

Current Principal Place of Business:

1865 BRICKELL AVENUE
A1906
MIAMI, FL 33129

New Principal Place of Business:

Current Mailing Address:

1865 BRICKELL AVENUE
A1906
MIAMI, FL 33129

New Mailing Address:

FEI Number: 45-2741203

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BORREGO, RAFAEL E
444 MILLER RD
CORAL GABLES, FL 33146 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: BORREGO, RAFAEL E
Address: 444 MILLER RD
City-St-Zip: CORAL GABLES, FL 33146

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: RAFAEL BORREGO

MM

02/12/2012

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