

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000090351

FILED
Mar 31, 2012
Secretary of State

Entity Name: LASTRA PROTECTIVE SERVICES LLC

Current Principal Place of Business:

555 EAST 25TH STREET, SUITE 204
HIALEAH, FL 33013

New Principal Place of Business:

555 EAST 25TH STREET
SUITE 204
HIALEAH, FL 33013

Current Mailing Address:

555 EAST 25TH STREET, SUITE 204
HIALEAH, FL 33013

New Mailing Address:

3365 EAST 4 AVE
APT 5
HIALEAH, FL 33013

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA PA
1840 SOUTHWEST 22ND STREET 4TH FLOOR
MIAMI, FL 33145 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: MGR
Name: LASTRA, JOIBER
Address: 3365 EAST 4TH AVE APT 5
City-St-Zip: HIALEAH, FL 33013

Title: S
Name: LASTRA, JOIBER
Address: 3365 EAST 4TH AVE APT 5
City-St-Zip: HIALEAH, FL 33013

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: JOIBER LASTRA

MNG

03/31/2012

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