

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000099696

FILED
Jan 26, 2012
Secretary of State

Entity Name: LEVEL 5 SECURITY GROUP, LLC

Current Principal Place of Business:

1770 NW 64TH STREET
SUITE 630
FORT LAUDERDALE, FL 33309 US

New Principal Place of Business:

Current Mailing Address:

1770 NW 64TH STREET
SUITE 630
FORT LAUDERDALE, FL 33309 US

New Mailing Address:

FEI Number: 45-3705618

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARBER, JAMIE ESQ
C/O TRIPP SCOTT, P.A.
110 SE 6TH STREET, 15TH FLOOR
FORT LAUDERDALE, FL 33301 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: RAY, JOHN
Address: 1770 NW 64TH STREET, SUITE 630
City-St-Zip: FORT LAUDERDALE, FL 33309 US

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: JOHN RAY

MGR

01/26/2012

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