

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000110041

FILED
Mar 02, 2012
Secretary of State

Entity Name: PROTECTION AND BALLISTICS LLC

Current Principal Place of Business:

3665 WESTMINSTER ST
HOLLYWOOD, FL 33201 US

New Principal Place of Business:

2893 EXECUTIVE PARK DR.
SUITE 106
WESTON, FL 33331 US

Current Mailing Address:

3665 WESTMINSTER ST
HOLLYWOOD, FL 33201 US

New Mailing Address:

2893 EXECUTIVE PARK DR.
SUITE 106
WESTON, FL 33331 US

FEI Number: 45-3622009

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BODIN, GLORIA ROA ESQ
90 ALMERIA AVE
STE 200
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

ALCALA, ALAIN
2893 EXECUTIVE PARK DR.
STE 106
WESTON, FL 33331 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: ALAIN ALCALA

03/02/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ALCALA, ALAIN
Address: 2893 EXECUTIVE PARK DR., STE. 106
City-St-Zip: WESTON, FL 33331 US

Title: MGRM
Name: JIMENEZ, YSABEL
Address: 2893 EXECUTIVE PARK DR., STE. 106
City-St-Zip: WESTON, FL 33331 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: ALAIN ALCALA

MGRM

03/02/2012

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