2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000113005

Entity Name: OGURA IT & SECURITY LLC

FILED Feb 18, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1500 WESTON ROAD 200-33 WESTON, FL 33326

Current Mailing Address: New Mailing Address:

1500 WESTON ROAD 200-33 WESTON, FL 33326 US

FEI Number: 99-0369662 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

OGURA, KEN 1500 WESTON ROAD 200-33 WESTON, FL 33326 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM Name: OGURA, KEN

Address: 1500 WESTON ROAD #200-33 City-St-Zip: WESTON, FL 33326 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 Statues.

SIGNATURE: KEN OGURA MGRM 02/18/2012