

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000132993

Entity Name: NIGHT BIRD SECURITY LLC

FILED
Feb 10, 2012
Secretary of State

Current Principal Place of Business:

4770 BISCAYNE BOULEVARD
1470
MIAMI, FL 33137 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 371309
MIAMI, FL 33137 US

New Mailing Address:

FEI Number: 45-3862850

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALBRIDGE, SEAN C
4770 BISCAYNE BOULEVARD
1470
MIAMI, FL 33137 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: WALBRIDGE, SEAN C
Address: 4770 BISCAYNE BOULEVARD #1470
City-St-Zip: MIAMI, FL 33137 US

Title: MGRM
Name: WALBRIDGE, JOHN A
Address: 4770 BISCAYNE BOULEVARD #1470
City-St-Zip: MIAMI, FL 33137 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: SEAN WALBRIDGE

MGRM

02/10/2012

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