2001 UNIFORM BUSINESS REPORT (UBR) FILED Feb 14, 2001 08:00 AM M00000002489 DOCUMENT # 1. Entity Name **Secretary of State** ALARM CAPITAL ALLIANCE, LLC Principal Place of Business Mailing Address 219 BULLENS LANE 219 BULLENS LANE WOODLYN WOODLYN 19094 19094 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 06-1595605 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD Street Address (P.O. Box Number is Not Acceptable) PLANTATION FL33324 US Zip Code 8. 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. 02/14/2001 SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$50.00 Make Check Payable to Department of State MANAGING MEMBERS/MEMBERS 9. 10. ADDITIONS/CHANGES Delete TITLE TITLE MGRM ☐ Change X Addition NAME NAME DAVEN MICHAEL PCFO STREET ADDRESS STREET ADDRESS 5 KEELER COURT CITY-ST-ZIP CITY-ST-ZIP RIDGEFIELD \mathbf{CT} 06877 ☐ Delete TITLE ☐ Change X Addition NAME STEFFANATO, SR. JOHN VSR, VP STREET ADDRESS STREET ADDRESS 7 STONE HAVEN ROAD CITY-ST-ZIP CITY-ST-ZIP WEST NYACK NY10994 TITLE Delete TITLE MGRM ☐ Change X Addition NAME WESTHOFF GREGORY NAME JCEO STREET ADDRESS STREET ADDRESS 689 MIMOSA TREE LANE CITY-ST-ZIP CITY-ST-ZIP WEST CHESTER PA 19380 TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

02/14/2001

Daytime Phone #

Gregory J. Westhoff

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

CR2E083 (11/00)