

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000004457

FILED
Apr 19, 2011
Secretary of State

Entity Name: MGINN, SMITH ALARM TRADING, LLC

Current Principal Place of Business:

1 CAPITAL CENTER
99 PINE STREET
ALBANY, NY 12207

New Principal Place of Business:

1 CAPITAL CENTER
99 PINE STREET - 3RD FLOOR
ALBANY, NY 12207

Current Mailing Address:

1 CAPITAL CENTER
99 PINE STREET
ALBANY, NY 12207

New Mailing Address:

1 CAPITAL CENTER
99 PINE STREET - 3RD FLOOR
ALBANY, NY 12207

FEI Number: 14-1999022

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UCC FILING & SEARCH SERVICES, INC.
1574 VILLAGE SQUARE BLVD.
STE. 100
TALLAHASSEE, FL 32309 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: SHEA, BRIAN E
Address: 1 CAPITAL CENTER - 99 PINE STREET
City-St-Zip: ALBANY, NY 12207

Title: MGRM
Name: KEENHOLTS, DOUGLAS W
Address: 1 CAPITAL CENTER - 99 PINE STREET
City-St-Zip: ALBANY, NY 12207

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: DOUG KEENHOLTS

VP

04/19/2011

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