

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000000641

FILED
Feb 21, 2012
Secretary of State

Entity Name: SECURE HOLDINGS MARKET PLACE LLC

Current Principal Place of Business:

459 MARKET PLACE
ST LUCIE WEST, FL 34986

New Principal Place of Business:

Current Mailing Address:

1930 ISAAC NEWTON SQ, WEST
SUITE 207
RESTON, VA 20190

New Mailing Address:

FEI Number: 26-1489447 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: SECURE HOLDINGS ASSOCIATES LLC
Address: 880 DOVER STREET
City-St-Zip: BOCA RATON, FL 33487

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: STEPHEN J. GARCHIK MGR 02/21/2012

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