

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000003962

FILED
Mar 22, 2012
Secretary of State

Entity Name: PROTEUS SECURITY SYSTEMS, LLC

Current Principal Place of Business:

201 S BISCAYNE BLVD
STE 2813
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

201 S BISCAYNE BLVD
STE 2813
MIAMI, FL 33131 US

New Mailing Address:

FEI Number: 54-2001012

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE CARVALHO, JOAO MENDES JR
335 S BISCAYNE BLVD
APT 3809
MIAMI, FL 33131 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: MGR
Name: DE CARVALHO, JOAO MENDES JR
Address: 201 S BISCAYNE BLVD - STE 2813
City-St-Zip: MIAMI, FL 33131 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: JOAO MENDES DE CARVALHO JR

MGR

03/22/2012

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