

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000004088

Entity Name: YSP SECURITY, LLC

FILED
Mar 05, 2012
Secretary of State

Current Principal Place of Business:

5655 PEACHTREE PARKWAY, SUITE 115
NORCROSS, GA 30092

New Principal Place of Business:

1350 N.E. 56TH ST
SUITE 100
FT. LAUDERDALE, FL 33334

Current Mailing Address:

5655 PEACHTREE PARKWAY, SUITE 115
NORCROSS, GA 30092

New Mailing Address:

1350 N.E. 56TH ST
SUITE 100
FT. LAUDERDALE, FL 33334

FEI Number: 45-2766314

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: RUZIKA, STEPHEN J
Address: 1350 N.E. 56 TH STREET SUITE 100
City-St-Zip: FT. LAUDERDALE, FL 33334

Title: MGR
Name: ASHCROFT, JAMES A
Address: 1350 N.E. 56TH STREET SUITE 100
City-St-Zip: FT. LAUDERDALE, FL 33334

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 RUZIKA

MGR

03/05/2012

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