

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000026270

FILED
Apr 10, 2011
Secretary of State

Entity Name: INDUSTRIAL SECURITY SUPPLIES, LLC

Current Principal Place of Business:

701 BRICKELL AVENUE, SUITE 1650
MIAMI, FL 33131

New Principal Place of Business:

8304 NW 68TH STREET
MIAMI, FL 33166

Current Mailing Address:

701 BRICKELL AVENUE, SUITE 1650
MIAMI, FL 33131

New Mailing Address:

8304 NW 68TH STREET
MIAMI, FL 33166

FEI Number: 27-2084573

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACINTER CORPORATION
3643 NE 25 STREET, STE 4
OCALA, FL 34470 US

Name and Address of New Registered Agent:

OMAR LUIS
8304 NW 68TH STREET
MIAMI, FL 33166 US

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: OMAR LUIS

04/10/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: LUIS, OMAR
Address: 8304 NW 68TH STREET
City-St-Zip: MIAMI, FL 33166

Title: MGR
Name: LUIS, YURI
Address: 8304 NW 68TH STREET
City-St-Zip: MIAMI, FL 33166

Title: MGR
Name: ANTONIO LUIS, PEDRO
Address: 8304 NW 68TH STREET
City-St-Zip: MIAMI, FL 33166

Title: MGR
Name: LUIS GONZALEZ, PEDRO
Address: 8304 NW 68TH STREET
City-St-Zip: MIAMI, FL 33166

Title: MGR
Name: EXPOSITO DE LUIS, CONCEPCION
Address: 8304 NW 68TH STREET
City-St-Zip: MIAMI, FL 33166

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: LUIS OMAR

MGR

04/10/2011

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