

2016 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000003023

Entity Name: LIFESHIELD SECURITY LLC

Current Principal Place of Business:

2260 IMPERIAL HIGHWAY
EL SEGUNDO, CA 90245

Current Mailing Address:

ONE AT&T WAY
ROOM 2B117A
BEDMINSTER, NJ 07921 US

FEI Number: 77-0681626

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 32301 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: _____

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR
Name FARRELL, JAN
Address 2260 E. IMPERIAL HIGHWAY
City-State-Zip: EL SEGUNDO CA 90245

Title MGR
Name ALTOMARI, CHRISTOPHER M
Address 2260 E. IMPERIAL HIGHWAY
City-State-Zip: EL SEGUNDO CA 90245

Title ASSISTANT TREASURER-TAX
Name DIORIO, KAREN
Address ONE AT&T WAY
ROOM 2B117A
City-State-Zip: BEDMINSTER NJ 07921

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: KAREN DIORIO

ASSISTANT TREASURER- TAX 04/20/2016

Electronic Signature of Signing Authorized Person(s) Detail

Date