

2013 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000000545

Entity Name: RED HAWK FIRE & SECURITY, LLC

Current Principal Place of Business:

C/O FIRE & SECURITY HOLDINGS, LLC
5100 TOWN CENTER CIR., STE. 350, TOWER II
BOCA RATON, FL 33486

Current Mailing Address:

C/O FIRE & SECURITY HOLDINGS, LLC
5100 TOWN CENTER CIR., STE. 350, TOWER II
BOCA RATON, FL 33486 US

FEI Number: 90-0008456

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVE.
TALLAHASSEE, 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	CFO	Title	P
Name	FOLEY, MARK	Name	SEEVERS, DEAN
Address	BOCA CTR TOWER II, 5100 TOWN CTR CIR #350	Address	BOCA CTR TOWER II, 5100 TOWN CTR CIR #350
City-State-Zip:	BOCA RATON FL 33486	City-State-Zip:	BOCA RATON FL 33486

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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MARK FOLEY

CFO

03/12/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date