

2013 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M1200000566

Entity Name: UNIVERSAL PROTECTION SERVICE, LLC

Current Principal Place of Business:

1020 EUCLID AVENUE
CHARLOTTE, NC 28203

Current Mailing Address:

1020 EUCLID AVENUE
CHARLOTTE, NC 28203

FEI Number: 56-0515447

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 MGRM
Name UNIVERSAL PROTECTION SERVICE
LP
Address 1551 N. TUSTIN AVENUE, STE. 650
City-State-Zip: SANTA ANA CA 92705

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: RICK FARMER

VICE-PRESIDENT

06/07/2013

_____ Electronic Signature of Signing Authorized Person(s) Detail

_____ Date