

2015 FOREIGN LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# M12000000566

Entity Name: UNIVERSAL PROTECTION SERVICE, LLC

Current Principal Place of Business:

1551 N. TUSTIN AVENUE, #650
SANTA ANA, CA 92705

Current Mailing Address:

1551 N. TUSTIN AVENUE, #650
SANTA ANA, CA 92705 US

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 MEMBER
Name UNIVERSAL PROTECTION SERVICE, LP
Address 1551 N. TUSTIN AVENUE, #650
City-State-Zip: SANTA ANA CA 92705

Title CEO
Name JONES, STEVEN
Address 1551 N. TUSTIN AVENUE, #650
City-State-Zip: SANTA ANA CA 92705

Title MANAGER
Name UNIVERSAL PROTECTION SERVICE, LP
Address 1551 N. TUSTIN AVENUE, #650
City-State-Zip: SANTA ANA CA 92705

Title BRANCH MANAGER
Name FLORES, FRANK
Address 1417 N. SEMORAN BLVD., SUITE 207
City-State-Zip: ORLANDO FL 32807

Title REGION PRESIDENT
Name RYAN, ROB
Address 10735 DAVID TAYLOR DRIVE, SUITE 560
City-State-Zip: CHARLOTTE NC 28262

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: SWATHI STALEY

CORPORATE COUNSEL

12/07/2015

Electronic Signature of Signing Authorized Person(s) Detail

Date