2018 FOREIGN LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# M12000000566

Entity Name: UNIVERSAL PROTECTION SERVICE, LLC

FILED Oct 01, 2018 **Secretary of State** CC6210998186

Current Principal Place of Business:

161 WASHINGTON ST., STE 600 CONSHOHOCKEN, PA 19428

Current Mailing Address:

161 WASHINGTON ST., STE 600 CONSHOHOCKEN, PA 19428 US

FEI Number: 56-0515447 Certificate of Status Desired: No

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:

Date Electronic Signature of Registered Agent

Authorized Person(s) Detail:

Title **MEMBER** Title MANAGER

Name UNIVERSAL SERVICES OF AMERICA, Name JONES, STEVEN S. LP

Address 1551 N. TUSTIN AVENUE Address

1551 N. TUSTIN AVENUE #650 #650

City-State-Zip: SANTA ANA CA 92705

City-State-Zip: SANTA ANA CA 92705

Title **MANAGER** Title **MANAGER**

Name BUCKMAN, DAVID I. Name TORZOLINI, WILLIAM A.

161 WASHINGTON ST., STE 600 Address Address 161 WASHINGTON ST., STE 600 City-State-Zip: CONSHOHOCKEN PA 19428

City-State-Zip: CONSHOHOCKEN PA 19428

Title REGION PRESIDENT ROBERT, WOOD Name

Address 4200 W. CYPRESS STREET

SUITE 550

City-State-Zip: TAMPA FL 33607

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.

10/01/2018 SIGNATURE: SWATHI STALEY CORPORATE COUNSEL