

2021 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	Title	PRESIDENT AND CHIEF EXECUTIVE OFFICER
Name	UNIVERSAL PROTECTION SERVICE, LP	Name	JONES, STEVEN S.
Address	1551 N. TUSTIN AVENUE #650	Address	1551 N. TUSTIN AVE. SUITE 650
City-State-Zip:	SANTA ANA CA 92705	City-State-Zip:	SANTA ANA CA 92705
Title	SENIOR VICE PRESIDENT, CHIEF FINANCIAL OFFICER AND TREASURER	Title	EXECUTIVE VICE PRESIDENT, GENERAL COUNSEL AND SECRETARY
Name	BRANDT, TIMOTHY	Name	BUCKMAN, DAVID I.
Address	1551 N. TUSTIN AVE. SUITE 650	Address	161 WASHINGTON STREET SUITE 600
City-State-Zip:	SANTA ANA CA 92705	City-State-Zip:	CONSHOHOCKEN PA 19428

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: DAVID I. BUCKMAN

SECRETARY

08/31/2021

Electronic Signature of Signing Authorized Person(s) Detail

Date