2018 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000033701

Entity Name: ENGINEERING & SECURITY SOLUTIONS, LLC

FILED Mar 08, 2018 **Secretary of State** CC4292151048

Current Principal Place of Business:

5161 NW 79TH AV.

UNIT 1

DORAL, FL 33166

Current Mailing Address:

5161 NW 79TH AV.

UNIT 1

DORAL, FL 33166 US

FEI Number: 20-8754215 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PADRON, OBERDAN 5161 NW 79TH AV. UNIT 1

DORAL, FL 33166 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:

City-State-Zip:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail:

Title CEO Title LEGAL REPRESENTATIVE

Name PADRON, OBERDAN R Name PARDO, FABIOLA

5161 NW 79TH AV. 5161 NW 79TH AV. Address Address UNIT 1 UNIT 1

City-State-Zip: DORAL FL 33166 City-State-Zip: DORAL FL 33166

Title COO Title CFO

Name CRUZ, OSCAR A Name MORA, CESAR A Address 5161 NW 79TH AV. Address 5161 NW 79TH AV.

> UNIT 1 UNIT 1

DORAL FL 33166 City-State-Zip: DORAL FL 33166

AUTHORIZED REPRESENTATIVE Title Title **TREASURER**

BECERRA, JONATHAN A BRUTTINI, ALESSANDRO Name Name

5161 NW 79TH AV. 5161 NW 79TH AV. Address Address

> UNIT 1 UNIT 1

City-State-Zip: DORAL FL 33166 City-State-Zip: DORAL FL 33166

Title **AUTHORIZED MEMBER** Name MENDEZ, EMILIA D Address 5161 NW 79TH AV.

UNIT 1

DORAL FL 33166 City-State-Zip:

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: OBERDAN PADRON

CEO

03/08/2018