#### 2023 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000033701

Entity Name: ENGINEERING & SECURITY SOLUTIONS, LLC

**FILED** Jan 23, 2023 Secretary of State 2922145132CC

## **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: Yes

## Name and Address of Current Registered Agent:

CASINI, OBERDAN P 5161 NW 79TH AV.

UNIT 1

City-State-Zip:

City-State-Zip:

City-State-Zip:

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: OBERDAN P. CASINI 01/23/2023

> Date Electronic Signature of Registered Agent

Authorized Person(s) Detail:

Title CEO Title AUTHORIZED/LEGAL

REPRESENTATIVE

DORAL FL 33166

Name CASINI, OBERDAN P PADRON-PARDO, FABIOLA Name 5161 NW 79TH AV. Address

Address 5161 NW 79TH AV. UNIT 1

UNIT 1 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

Title LEGAL REPRESENTATIVE

Title **TREASURER** BECERRA, JONATHAN A Name

Name BRUTTINI, ALESSANDRO 5161 NW 79TH AV. Address

Address 5161 NW 79TH AV. UNIT 1

UNIT 1

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

Title ACCOUNTING DIRECTOR Title CAO

Name NIETO, CARLA Name SAENZ, JOSE H Address 5161 NW 79TH AV.

Address 5161 NW 79TH AV. UNIT 1 UNIT 1

DORAL FL 33166

City-State-Zip: DORAL FL 33166

City-State-Zip:

#### Continues on page 2

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.

01/23/2023 SIGNATURE: OBERDAN PADRON CASINI **CEO** 

Electronic Signature of Signing Authorized Person(s) Detail

Date

# **Authorized Person(s) Detail Continued:**

Title  $\mathsf{CMO}$ Title AUTHORIZED REPRESENTATIVE

CASINI, NAIGTH G Name Name CASINI, VERONICA Address 5161 NW 79TH AV. Address 5161 NW 79TH AV.

UNIT 1

UNIT 1 City-State-Zip: DORAL FL 33166 City-State-Zip: DORAL FL 33166