#### 2021 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000033701

Entity Name: ENGINEERING & SECURITY SOLUTIONS, LLC

**FILED** Mar 17, 2021 **Secretary of State** 7871069482CC

### **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:

CASINI, OBERDAN P 5161 NW 79TH AV. UNIT 1

DORAL, FL 33166 US

City-State-Zip:

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 03/17/2021

> Date Electronic Signature of Registered Agent

> > UNIT 1

# Authorized Person(s) Detail:

Title CEO Title LEGAL REPRESENTATIVE CASINI, OBERDAN P Name Name PADRON-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

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

Title ACCOUNTING DIRECTOR Title CAO

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

> UNIT 1 UNIT 1

DORAL FL 33166 DORAL FL 33166 City-State-Zip: 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 CASINI CEO 03/17/2021