2017 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000033701

Entity Name: ENGINEERING & SECURITY SOLUTIONS, LLC

FILED
Apr 17, 2017
Secretary of State
CC6918221465

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:

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 AUTHORIZED MEMBER

Name PADRON, OBERDAN R Name PADRON, FABIOLA

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

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

Title AUTHORIZED REPRESENTATIVE Title TREASURER

Name BECERRA, JONATHAN A Name BRUTTINI, ALESSANDRO

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

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

UNIT 1

City-State-Zip: DORAL FL 33166

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 R PADRON CEO 04/17/2017