2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000116968

Entity Name: HERMES DEFENSE SOLUTIONS LLC

Current Principal Place of Business:

2005 E. GRIFFIN PARKWAY SUITE 167 MISSION, TX 78572

Current Mailing Address:

2005 E. GRIFFIN PARKWAY SUITE 167 MISSION, TX 78572 US

FEI Number: 38-3886542 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CASTRO, JULIO 4934 NW 43RD AVE **APT 106** GAINESVILLE, FL 32606 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

FILED Apr 29, 2015

Secretary of State

CC0177777560

Authorized Person(s) Detail:

Title **MGRM**

RAMIREZ, JORGE Name

2005 E. GRIFFIN PARKWAY Address

SUITE 167

City-State-Zip: MISSION TX 78572

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.

04/29/2015 SIGNATURE: JORGE RAMIREZ **MMGR**