

**2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L13000090066

**Entity Name:** R & G SERVICIOS DE SEGURIDAD INTEGRAL, LLC

**FILED**  
**Apr 30, 2014**  
**Secretary of State**  
**CC3073589201**

**Current Principal Place of Business:**

1200 BRICKELL AVENUE  
NO. 505  
MIAMI, FL 33131

**Current Mailing Address:**

1200 BRICKELL AVENUE  
NO. 505  
MIAMI, FL 33131 US

**FEI Number: APPLIED FOR**

**Certificate of Status Desired: No**

**Name and Address of Current Registered Agent:**

MARRERO, JOSE C ESQ.  
1200 BRICKELL AVENUE  
NO. 505  
MIAMI, FL 33131 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

**Authorized Person(s) Detail :**

Title MGR  
Name RECALDE PONCE, WASHINGTON V  
Address 1200 BRICKELL AVENUE, NO. 505  
City-State-Zip: MIAMI FL 33131

Title MGR  
Name GUERRON CARRILLO, LILIAN M  
Address 1200 BRICKELL AVENUE, NO. 505  
City-State-Zip: MIAMI FL 33131

Title MGRM  
Name RECALDE GUERRON, WASHINGTON G  
Address 1200 BRICKELL AVENUE, NO. 505  
City-State-Zip: MIAMI FL 33131

Title MGRM  
Name RECALDE GUERRON, MARCELA A  
Address 1200 BRICKELL AVENUE, NO. 505  
City-State-Zip: MIAMI, FL 33131

Title MGRM  
Name RECALDE GUERRON, ANA C  
Address 1200 BRICKELL AVENUE, NO. 505  
City-State-Zip: MIAMI FL 33131

*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: WASHINGTON V RECALDE PONCE**

**MGR**

**04/30/2014**

\_\_\_\_\_  
Electronic Signature of Signing Authorized Person(s) Detail

\_\_\_\_\_  
Date