2024 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000090066

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

FILED
Apr 29, 2024
Secretary of State
9038386101CC

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: 45-5386128 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GARCIA-MENOCAL, IRIAS & PASTORI LLP 40 SW 13 STREET SUITE 902 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: TOMAS A. PASTORI 04/29/2024

Electronic Signature of Registered Agent Date

Authorized Person(s) Detail:

Title MGR Title MGR

NameRECALDE PONCE, WASHINGTON VNameGUERRON CARRILLO, LILIAN MAddress1200 BRICKELL AVENUE, NO. 505Address1200 BRICKELL AVENUE, NO. 505

City-State-Zip: MIAMI FL 33131 City-State-Zip: MIAMI FL 33131

Title MGRM Title MGRM

Name RECALDE GUERRON, WASHINGTON Name RECALDE GUERRON, MARCELA A

Address 1200 BRICKELL AVENUE, NO. 505

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: RECALDE GUERRON, MARCELA A MGRM 04/29/2024