

2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000090066

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

FILED
Apr 29, 2019
Secretary of State
3139243952CC

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

04/29/2019

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

04/29/2019

Electronic Signature of Signing Authorized Person(s) Detail

Date