

**2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L14000140322

**Entity Name:** E.S.S. ENGINEERED SECURITY SOLUTIONS LLC

**Current Principal Place of Business:**

2655 COLLINS AVE  
701  
MIAMI BEACH, FL 33140

**Current Mailing Address:**

2655 COLLINS AVE  
701  
MIAMI BEACH, FL 33140 US

**FEI Number:** 35-2516284

**Certificate of Status Desired:** No

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

RAMIREZ, JOSE A  
2655 COLLINS AVE  
701  
MIAMI BEACH, FL 33140 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:** JOSE A. RAMIREZ

04/30/2015

Electronic Signature of Registered Agent

Date

**Authorized Person(s) Detail :**

Title MGR  
Name AZPURUA, SANTIAGO  
Address 2655 COLLINS AVE APT 701  
City-State-Zip: MIAMI BEACH FL 33140

Title AUTHORIZED MEMBER  
Name OSIO, PABLO  
Address 2655 COLLINS AVE  
701  
City-State-Zip: MIAMI BEACH FL 33140

*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:** OSIO, PABLO

AUTHORIZED MEMBER

04/30/2015

Electronic Signature of Signing Authorized Person(s) Detail

Date