

2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L14000159810

Entity Name: ALPHA ONE SECURITY SOLUTIONS LLC

Current Principal Place of Business:

1800 N BAYSHORE DRIVE
STE 3107
MIAMI, FL 33129

Current Mailing Address:

1800 N BAYSHORE DRIVE
STE 3107
MIAMI, FL 33129

FEI Number: 47-2112027

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

PADIAL J, OSE I J R
2600 S DOUGLAS RD
PH6
CORAL GABLES, FL 33134 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 FERNANDEZ, JORGE
Address 1800 N BAYSHORE DR STE 3107
City-State-Zip: MIAMI FL 33129

Title MGR
Name MARRERO, JORGE J
Address 1800 N BAYSHORE DRIVE STE 3107
City-State-Zip: MIAMI FL 33129

Title MGR
Name COLLAZO, CELIMAR
Address 1800 N BAYSHORE DRIVE STE 3107
City-State-Zip: MIAMI FL 33129

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: JORGE L FERNANDEZ VALLECILLO

MANAGER

03/19/2015

Electronic Signature of Signing Authorized Person(s) Detail

Date