2020 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L15000202169

Entity Name: IGS SECURITY USA LLC

Current Principal Place of Business:

1499 WEST PALMETTO PARK ROAD SUITE 406

BOCA RATON, FL 33486

Current Mailing Address:

1499 WEST PALMETTO PARK ROAD SUITE 406 BOCA RATON, FL 33486 US

FEI Number: 81-0771091 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

COHEN, EYAL 1499 WEST PALMETTO PARK ROAD SUITE 406 BOCA RATON, FL 33486 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:

City-State-Zip:

Electronic Signature of Registered Agent

Date

FILED Feb 26, 2020

Secretary of State

8482766420CC

Authorized Person(s) Detail:

Title **MGRM** Title MGR

Name COHEN, EYAL Name HAIMOVICI, JACOB

1499 WEST PALMETTO PARK ROAD C\O 1499 WEST PALMETTO PARK Address Address

SUITE 406 **ROAD** SUITE 406 BOCA RATON FL 33486

BOCA RATON FL 33486 City-State-Zip:

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.

02/26/2020 **MGRM** SIGNATURE: EYAL COHEN