

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000000126

FILED
May 22, 2006
Secretary of State

Entity Name: ELECTRONICS SECURITY & CONTROL, LLC.

Current Principal Place of Business:

4511 NW 102 COURT
DORAL, FL 33178

New Principal Place of Business:

10400 NW 33RD STREET, SUITE 270
DORAL, FL 33172

Current Mailing Address:

4511 NW 102 COURT
DORAL, FL 33178

New Mailing Address:

FEI Number: 20-4036659 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

TOVAR, ILEANA A ESQ.
ARIAS TOVAR & ASSOCIATES, P.A.
1725 MAIN STREET, STE. 209
WESTON, FL 33326 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

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ABREU, RICARDO
Address: 18504 SW 47 COURT
City-St-Zip: MIRAMAR, FL 33029

Title: MGR () Delete
Name: LINARES, RICARDO
Address: 4511 NW 102 COURT
City-St-Zip: DORAL, FL 33178

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ABREU, RICARDO CEO
Address: 18504 SW 47 COURT
City-St-Zip: MIRAMAR, FL 33029

Title: MGR (X) Change () Addition
Name: ARGUELLO, FELIPE I CTO
Address: 4511 NW 102 COURT
City-St-Zip: DORAL, FL 33178

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this 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 608, Florida Statutes.

SIGNATURE: FELIPE ARGUELLO

CTO

05/22/2006

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date