

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000000126

FILED
Apr 28, 2008
Secretary of State

Entity Name: ELECTRONICS SECURITY & CONTROL, LLC.

Current Principal Place of Business:

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

New Principal Place of Business:

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 ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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 CEO
Address: 18504 SW 47 COURT
City-St-Zip: MIRAMAR, FL 33029

Title: MGR () Delete
Name: ARGUELLO, FELIPE
Address: 10400 NW 33RD STREET, SUITE 270
City-St-Zip: DORAL, FL 33172

Title: MGR () Delete
Name: ABREU, FRANCIA
Address: 10400 NW 33RD STREET, SUITE 270
City-St-Zip: DORAL, FL 33172

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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

04/28/2008

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