

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000000126

FILED  
Apr 30, 2009  
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: 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:

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

MGRM

04/30/2009

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