

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000000126

FILED
May 03, 2010
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 ()
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
Name: ARGUELLO, FELIPE
Address: 10400 NW 33RD STREET, SUITE 270
City-St-Zip: DORAL, FL 33172

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

I hereby 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: FARGUELLO

MGR

05/03/2010

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