### 2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000071521

Entity Name: ENGINEERED SYSTEMS SOLUTIONS LLC

# Current Principal Place of Business:

250 CATALONIA AVENUE SUITE 502 CORAL GABLES, FL 33134

# **Current Mailing Address:**

250 CATALONIA AVENUE SUITE 502 CORAL GABLES, FL 33134 US

# FEI Number: 20-3185646

### Name and Address of Current Registered Agent:

CARMENATE, JESUS M 250 CATALONIA AVENUE SUITE 502 CORAL GABLES, FL 33134 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

#### Authorized Person(s) Detail :

| Title           | MGRM                              |
|-----------------|-----------------------------------|
| Name            | CARMENATE, JESUS M                |
| Address         | 250 CATALONIA AVENUE<br>SUITE 502 |
| City-State-Zip: | CORAL GABLES FL 33134             |

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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

MANAGER

SIGNATURE: JESUS M CARMENATE

Electronic Signature of Signing Authorized Person(s) Detail

FILED Apr 30, 2013 Secretary of State CC8402748154

Certificate of Status Desired: No

Date

04/30/2013 Date