

2021 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000009297

Entity Name: GM SECTEC USA, LLC

Current Principal Place of Business:

333 LAS OLAS WAY
SUITE 424
FORT LAUDERDALE, FL 33301

Current Mailing Address:

333 LAS OLAS WAY
SUITE 424
FORT LAUDERDALE, FL 33301 US

FEI Number: 27-1776302

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BLACK, DAVID D
1835 E HALLANDALE BEACH BLVD
SUITE 758
HALLANDALE BEACH, FL 33009 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: DAVID D BLACK

01/13/2021

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title CFO
Name GARRASTAZU, ELMER
Address PO BOX 365051
City-State-Zip: SAN JUAN 00936

Title AMBR
Name GM GROUP FUND LLC
Address PO BOX 365051
City-State-Zip: SAN JUAN 00936-5051

Title AMBR
Name GM SECURITY TECHNOLOGIES INC
Address PO BOX 365051
City-State-Zip: SAN JUAN 00936-5051

Title MGR
Name MARTINEZ, HECTOR G
Address PO BOX 365051
City-State-Zip: SAN JUAN 00936-5051

Title MGR
Name GARRASTAZU, ELMER
Address PO BOX 365051
City-State-Zip: SAN JUAN 00936-5051

Title MGR
Name ESPANA, ALBERTO
Address 333 LOS OLAS WAY
SUITE 424
City-State-Zip: FORT LAUDERDALE FL 33301

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

SIGNATURE: ELMER GARRASTAZU

MANAGER

01/13/2021

Electronic Signature of Signing Authorized Person(s) Detail

Date