2021 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L18000243959

Entity Name: CIRCLE SECURITY SOLUTIONS USA LLC

Current Principal Place of Business:

6815 SW 81 TERRACE MIAMI, FL 33143

Current Mailing Address:

6815 SW 81ST TER MIAMI, FL 33143 US

FEI Number: 83-2287797 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

REYES, PEDRO A 6815 SW 81ST TER MIAMI, FL 33143 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

FILED Feb 22, 2021

Secretary of State

3266702304CC

Authorized Person(s) Detail:

Title MGRM

GRM Title MGRM

Name REYES, PEDRO A Name REYES, DIEGO A

Address 9940 NW 74TH TERRACE Address 10052 NW 41ST STREET

City-State-Zip: DORAL FL 33178 City-State-Zip: DORAL FL 33178

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: PEDRO REYES MGRM 02/22/2021