

2019 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:

8125 NW 74TH AVE
STE 8
MIAMI, FL 33166

FEI Number: 83-2287797

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

REYES, PEDRO A
8125 NW 74TH AVE
STE 8
MIAMI, FL 33166 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

Authorized Person(s) Detail :

Title MGRM
Name REYES, PEDRO A
Address 9940 NW 74TH TERRACE
City-State-Zip: DORAL FL 33178

Title MGRM
Name REYES, DIEGO A
Address 10052 NW 41ST STREET
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 A REYES

MGRM

04/12/2019

Electronic Signature of Signing Authorized Person(s) Detail

Date