



BA20250126341



STATE OF CALIFORNIA
Office of the Secretary of State
STATEMENT OF INFORMATION
LIMITED LIABILITY COMPANY

California Secretary of State
 1500 11th Street
 Sacramento, California 95814
 (916) 657-5448

For Office Use Only

-FILED-

File No.: BA20250126341

Date Filed: 1/20/2025

B3369-9030 01/20/2025 7:38 AM Received by California Secretary of State

Entity Details							
Limited Liability Company Name	Aware Security Consultants LLC						
Entity No.	202565413081						
Formed In	ILLINOIS						
Street Address of Principal Office of LLC							
Principal Address	707 LAKE COOK ROAD SUITE 108 DEERFIELD, IL 60015-4909						
Mailing Address of LLC							
Mailing Address	707 LAKE COOK ROAD SUITE 108 DEERFIELD, IL 60015-4909						
Attention							
Street Address of California Office of LLC							
Street Address of California Office	455 CAPITAL MALL SUITE 217 SACRAMENTO, CA 95814						
Manager(s) or Member(s)							
<table border="1"> <thead> <tr> <th>Manager or Member Name</th> <th>Manager or Member Address</th> </tr> </thead> <tbody> <tr> <td>+ Michael J Cooper</td> <td>707 LAKE COOK ROAD SUITE 108 DEERFIELD, IL 60015-4909</td> </tr> <tr> <td>+ George Jay Kite</td> <td>707 LAKE COOK ROAD SUITE 108 DEERFIELD, IL 60015-4909</td> </tr> </tbody> </table>		Manager or Member Name	Manager or Member Address	+ Michael J Cooper	707 LAKE COOK ROAD SUITE 108 DEERFIELD, IL 60015-4909	+ George Jay Kite	707 LAKE COOK ROAD SUITE 108 DEERFIELD, IL 60015-4909
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+ Michael J Cooper	707 LAKE COOK ROAD SUITE 108 DEERFIELD, IL 60015-4909						
+ George Jay Kite	707 LAKE COOK ROAD SUITE 108 DEERFIELD, IL 60015-4909						
Agent for Service of Process							
California Registered Corporate Agent (1505)	CAPITOL CORPORATE SERVICES, INC. Registered Corporate 1505 Agent						
Type of Business							
Type of Business	Security consulting						
Email Notifications							
Opt-in Email Notifications	Yes, I opt-in to receive entity notifications via email.						
Chief Executive Officer (CEO)							
<table border="1"> <thead> <tr> <th>CEO Name</th> <th>CEO Address</th> </tr> </thead> <tbody> <tr> <td colspan="2">None Entered</td> </tr> </tbody> </table>		CEO Name	CEO Address	None Entered			
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None Entered							
Labor Judgment							
No Manager or Member, as further defined by California Corporations Code section 17702.09(a)(8), has an outstanding final judgment issued by the Division of Labor Standards Enforcement or a court of law, for which no appeal is pending, for the violation of any wage order or provision of the Labor Code.							

Electronic Signature

By signing, I affirm under penalty of perjury that the information herein is true and correct and that I am authorized by California law to sign.

George Jay Kite

01/20/2025

Signature

Date