



BA20250126341

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**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

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)	
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
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)	
CEO Name	CEO Address
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*

Signature

*01/20/2025*

Date