

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000101563

FILED  
May 23, 2007  
Secretary of State

Entity Name: SISTEMAS AEREOS LLC

**Current Principal Place of Business:**

3200 NW 112 AVE  
MIAMI, FL 33172

**New Principal Place of Business:**

11027 NW 122 ST  
MEDLEY, FL 33178

**Current Mailing Address:**

3200 NW 112 AVE  
MIAMI, FL 33172

**New Mailing Address:**

11027 NW 122 ST  
MEDLEY, FL 33178

FEI Number: 59-3831350      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

**Name and Address of Current Registered Agent:**

MADRID, MARCDA  
3200 NW 112 AVE  
MIAMI, FL 33172      US

**Name and Address of New Registered Agent:**

MADRID, MARCDA  
11027 NW 122 ST  
MEDLEY, FL 33178      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: MADRID MARCDA

05/23/2007

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: SISTEMAS AEREOS, SA., INC.  
Address: 11005 NW 33RD STREET  
City-St-Zip: CORAL GABLES, FL 33172

Title: MGRM ( ) Delete  
Name: APEX LOGISTICS CORP.,  
Address: 528 MAJORCA AVE  
City-St-Zip: CORAL GABLES, FL 33134

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: SISTEMAS AEREOS, SA., INC.  
Address: 11027 NW 122 ST  
City-St-Zip: MEDLEY, FL 33178

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this 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 608, Florida Statutes.

SIGNATURE: MADRID MARCDA

RA

05/23/2007

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date