2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000101563

Entity Name: SISTEMAS AEREOS LLC

FILED Apr 30, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

11017 NW 122 STREET 9905 NW 88 AVE MEDLEY, FL 33178 9905 NW 88 AVE

Current Mailing Address: New Mailing Address:

11017 NW 122 STREET 9905 NW 88 AVE MEDLEY, FL 33178 9905 NW 88 AVE

FEI Number: 59-3831350 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

DIAZ-SARMIENTO, GABRIEL S CPA 5600 SW 135TH AVE, #202-A MIAMI, FL 33183 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: SISTEMAS AEREOS, SA, INC.

Address: 9905 NW 88 AVE City-St-Zip: MEDLEY, FL 33178

Title: MGRM

Name: BARASCOUT, EDWIN M Address: 9905 NW 88 AVE City-St-Zip: MEDLEY, FL 33178

Title: MGRM

Name: SIBRIAN, ROGER R Address: 9905 NW 88 AVE City-St-Zip: MEDLEY, FL 33178

Title: MGRM

Name: VELAZQUEZ, EDGAR
Address: 9905 NW 88 AVE
City-St-Zip: MEDLEY, FL 8

I hereby 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 Statues.

SIGNATURE: EDGAR VELAZQUEZ MGRM 04/30/2011