

2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Mar 11, 2019
Secretary of State
5299888380CC

Entity Name: SISTEMAS AEREOS LLC

Current Principal Place of Business:

9705 NW 108TH AVENUE
SUITE 18
MIAMI, FL 33178

Current Mailing Address:

9705 NW 108TH AVENUE
SUITE 18
MIAMI, FL 33178 US

FEI Number: 59-3831350

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GARZON CONSULTANTS LLC
1690 SW 27TH AVENUE
604
MIAMI, FL 33145 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: RICARDO A GARZON

03/11/2019

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGRM
Name SISTEMAS AEREOS, SA, INC.
Address 9705 NW 108TH AVENUE
SUITE 18
City-State-Zip: MIAMI FL 33178

Title MGR
Name BARASCOU, EDWIN M
Address 9705 NW 108TH AVENUE
SUITE 18
City-State-Zip: MIAMI FL 33178

Title MGRM
Name SIBRIAN, ROGER R
Address 9705 NW 108TH AVENUE
SUITE 18
City-State-Zip: MIAMI FL 33178

Title MGR
Name CONTRERAS, LUIS
Address 9705 NW 108TH AVENUE
SUITE 18
City-State-Zip: MIAMI FL 33178

Title MGRM
Name FUNDACION LOS BARAS ESTATES
Address 9705 NW 108TH AVENUE
SUITE 18
City-State-Zip: MIAMI FL 33178

Title MGRM
Name HERNANDEZ, DULCE E
Address 9705 NW 108TH AVENUE
SUITE 18
City-State-Zip: MIAMI 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: LUIS CONTRERAS

MGRM

03/11/2019

Electronic Signature of Signing Authorized Person(s) Detail

Date