## 2018 FLORIDA LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000101563

**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

# 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 10/19/2018

Electronic Signature of Registered Agent Date

Authorized Person(s) Detail :

Title MGRM Title MGR

Name SISTEMAS AEREOS, SA, INC. Name BARASCOUT, EDWIN M

Address 9705 NW 108TH AVENUE Address 9705 NW 108TH AVENUE

SUITE 18 SUITE 18

City-State-Zip: MIAMI FL 33178 City-State-Zip: MIAMI FL 33178

Title MGRM Title MGR

Name SIBRIAN, ROGER R Name CONTRERAS, LUIS

Address 9705 NW 108TH AVENUE Address 9705 NW 108TH AVENUE

SUITE 18 SUITE 18

City-State-Zip: MIAMI FL 33178 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

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 10/19/2018

FILED Oct 19, 2018

**Secretary of State** 

CC4226339197