2023 FLORIDA LIMITED LIABILITY COMPANY 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 1600 PONCE DE LEON BLVD. 10TH FLOOR #41 CORAL GABLES, FL 33134 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 04/27/2023

> Date Electronic Signature of Registered Agent

> > City-State-Zip:

MIAMI FL 33178

Authorized Person(s) Detail:

Title MGRM Title MGR

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

9705 NW 108TH AVENUE 9705 NW 108TH AVENUE Address Address SUITE 18

SUITE 18

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

Title **MGRM** Title MGRM

Name SIBRIAN, ROGER R Name EDWIN MILTON BARASCOUT G.

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

SUITE 18 SUITE 18

Title MGRM

9705 NW 108TH AVENUE Address

SUITE 18

MIAMI FL 33178

HERNANDEZ, DULCE E

City-State-Zip: MIAMI FL 33178

City-State-Zip:

Name

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.

04/27/2023 SIGNATURE: HERNANDEZ, DULCE E **MGRM**

FILED Apr 27, 2023

Secretary of State

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