## 2018 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L17000151215

Entity Name: GEM AIR (USA) LLC.

**Current Principal Place of Business:** 

1313 PONCE DE LEON BLVD., STE 301

CORAL GABLES. FL 33134

**Current Mailing Address:** 

1313 PONCE DE LEON BLVD., STE 301 CORAL GABLES, FL 33134 US

FEI Number: 61-1853766 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

JENNIFER A. MARQUES, P.A. 1313 PONCE DE LEON BLVD., STE 301 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:

Electronic Signature of Registered Agent Date

Authorized Person(s) Detail:

301

Title MGR Title MGR

Name DEL VECCHIO TUME, JESUS Name ROSALEN DE DEL VECCH, MARIA

ENRIQUE GABRIELA

Address 1313 PONCE DE LEON BLVD., STE Address 1313 PONCE DE LEON BLVD., STE

301

City-State-Zip: CORAL GABLES FL 33134 City-State-Zip: CORAL GABLES FL 33134

Title MGR Title MGR

Name DEL VECCHIO ROSALEN, DANIELA Name DEL VECCHIO ROSALEN, ADRIANA C

Address 1313 PONCE DE LEON BLVD., STE Address 1313 PONCE DE LEON BLVD., STE

City-State-Zip: CORAL GABLES FL 33134 City-State-Zip: CORAL GABLES FL 33134

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: DEL VECCHIO TUME, JESUS ENRIQUE

**MGR** 

04/27/2018

FILED Apr 27, 2018

**Secretary of State** 

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