2019 FLORIDA LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L17000152817

Entity Name: BROPHY AIR SPECIALTY GROUP, LLC

FILED
Oct 02, 2019
Secretary of State
5087546117CC

Current Principal Place of Business:

2950 SW 28 LN MIAMI. FL 33133

Current Mailing Address:

P.O. BOX 191213

SAN JUAN, PR. OC 00919 US

FEI Number: 82-2356918 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C.T. CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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

Authorized Person(s) Detail:

Title COO Title PRESIDENT

Name DIAZ MASSO, LIZETTE Name RODRIGUEZ DIAZ, GABRIEL JOSE

 Address
 2950 SW 28 LN
 Address
 2950 SW 28 LN

 City-State-Zip:
 MIAMI FL 33133
 City-State-Zip:
 MIAMI FL 33133

Title AUTHORIZED REPRESENTATIVE Title CEO

Name LOPEZ MARTINEZ, CARLOS H Name DIAZ MASSO, FRANCISCO

 Address
 2950 SW 28 LN
 Address
 2950 SW 28 LN

 City-State-Zip:
 MIAMI FL 33133
 City-State-Zip:
 MIAMI FL 33133

Title CFO

Name SANTIAGO MARRERO, JOSE

Address 2950 SW 28 LN
City-State-Zip: MIAMI FL 33133

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: GABRIEL RODRIGUEZ DIAZ

GENERAL MANAGER

10/02/2019

Date