

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Sep 06, 2005 8:00 am
Secretary of State

09-06-2005 90045 005 ****50.00

DOCUMENT # L04000016938

1. Entity Name
AEROSOFT PMI SYSTEMS LLC



Principal Place of Business
**5945 AIRPORT ROAD, STE. 254
MISSISSAUGA ONTARIO CANADA
L4V 1R9, XX**

Mailing Address
**5945 AIRPORT ROAD, STE. 254
MISSISSAUGA ONTARIO CANADA
L4V 1R9, XX**

2. Principal Place of Business
3450 Lakeside Drive

3. Mailing Address
3450 Lakeside Drive

Suite, Apt. #, etc.
Suite 330

Suite, Apt. #, etc.
Suite 330

City & State
Miramar, FL

City & State
Miramar, FL

Zip Country
33027 US

Zip Country
33027 US

08242005 Chg-LLC CR2E083 (10/03)

4. FEI Number
98-0419699

Applied For
☐ Not Applicable

5. Certificate of Status Desired ☐ \$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

**HRAWG CORP
1801 N. MILITARY TRAIL, STE. 200
BOCA RATON, FL 33431**

7. Name and Address of New Registered Agent

Name
Thanos Kaponeridis

Street Address (P.O. Box Number is Not Acceptable)

3450 Lakeside Drive, Suite 330

City Miramar FL Zip Code
33027

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE *[Signature]* **Thanos Kaponeridis** **AUG-31/05**
SIGNING TYPE: ☒ Signature of registered agent and use if applicable. (NOTE: Registered Agent signature required when re-registering) DATE

Filing Fee is \$50.00
Due by September 7, 2005

Make check payable to
Florida Department of State

9. MANAGING MEMBERS/MANAGERS		10. ADDITIONS/CHANGES	
TITLE NAME STREET ADDRESS CITY- ST- ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY- ST- ZIP	☐ Change ☒ Addition
		MGRM Aerosoft PMI Systems, Inc. 3450 Lakeside Drive, Suite 330 Miramar, FL 33027	
TITLE NAME STREET ADDRESS CITY- ST- ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY- ST- ZIP	☐ Change ☐ Addition
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11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 608, Florida Statutes.

Aerosoft PMI Systems, Inc., Managing Member, By: Thanos Kaponeridis, President

SIGNATURE: *[Signature]* **THANOS KAPONERIDIS** **AUG-31/05** **905-678-9564**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #