

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000101563

Entity Name: SISTEMAS AEREOS LLC

FILED
Feb 21, 2008
Secretary of State

Current Principal Place of Business:

11027 NW 122 STREET
MEDLEY, FL 33178

New Principal Place of Business:

Current Mailing Address:

11027 NW 122 STREET
MEDLEY, FL 33178

New Mailing Address:

FEI Number: 59-3831350

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MADRID, MARCDA
11027 NW 122 ST
MEDLEY, FL 33178 US

Name and Address of New Registered Agent:

DIAZ-SARMIENTO, GABRIEL S CPA
1985 NW 88 CT, #201
DORAL, FL 33172 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: DIAZ-SARMIENTO, GABRIEL S.

02/21/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SISTEMAS AEREOS, SA., INC.
Address: 11027 NW 122 STREET
City-St-Zip: MEDLEY, FL 33178

Title: MGRM () Delete
Name: EDWIN MILTON BARASCO, UT
Address: 11027 NW 122 STREET
City-St-Zip: MEDLEY, FL 33178

Title: MGRM () Delete
Name: SIBRIAN, ROGER ROALD
Address: 11027 NW 122 STREET
City-St-Zip: MEDLEY, FL 33178

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: BARASCO, EDWIN M
Address: 11027 NW 122 STREET
City-St-Zip: MEDLEY, FL 33178

Title: MGRM (X) Change () Addition
Name: SIBRIAN, ROGER R
Address: 11027 NW 122 STREET
City-St-Zip: MEDLEY, FL 33178

Title: MGR () Change (X) Addition
Name: VELAZQUEZ, EDGAR
Address: 11027 NW 122 STREET
City-St-Zip: MEDLEY, FL 33172

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this 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 608, Florida Statutes.

SIGNATURE: BARASCO, EDWIN M.

MGRM

02/21/2008

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date