

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000101563

Entity Name: SISTEMAS AEREOS LLC

FILED
Apr 28, 2010
Secretary of State

Current Principal Place of Business:

11017 NW 122 STREET
MEDLEY, FL 33178

New Principal Place of Business:

Current Mailing Address:

11017 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:

DIAZ-SARMIENTO, GABRIEL S CPA
5600 SW 135TH AVE, #202-A
MIAMI, FL 33183 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SISTEMAS AEREOS, SA, INC.
Address: 11017 NW 122 STREET
City-St-Zip: MEDLEY, FL 33178

Title: MGRM
Name: BARASCOUT, EDWIN M
Address: 11017 NW 122 STREET
City-St-Zip: MEDLEY, FL 33178

Title: MGRM
Name: SIBRIAN, ROGER R
Address: 11017 NW 122 STREET
City-St-Zip: MEDLEY, FL 33178

Title: MGR
Name: VELAZQUEZ, EDGAR
Address: 11017 NW 122 STREET
City-St-Zip: MEDLEY, FL 33172

I hereby 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: ROGER M SIBRIAN

MGRM

04/28/2010

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