

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L10000128441

Entity Name: DE L'AIR SYSTEMS LLC

**FILED**  
**Apr 27, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

14217 SW 139 CT  
MIAMI, FL 33186 US

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 942244  
MIAMI, FL 33194

**New Mailing Address:**

14217 SW 139 CT  
MIAMI, FL 33186 US

FEI Number: 27-4312277

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

BAS CALVO, MERCEDES  
6020 NW 99 AVE  
DORAL, FL 33178 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: MGR  
Name: BAS CALVO, MERCEDES  
Address: 14217 SW 139 CT  
City-St-Zip: MIAMI, FL 33186 US

Title: MGR  
Name: PLA, YAMAY  
Address: 17100 SW 170 AVE  
City-St-Zip: MIAMI, FL 33187

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: YAMAY PLA

MGR

04/27/2012

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