2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000101563

Entity Name: SISTEMAS AEREOS LLC

Current Principal Place of Business:

9905 NW 88 AVE MEDLEY, FL 33178

Current Mailing Address:

9905 NW 88 AVE MEDLEY, FL 33178

FEI Number: 59-3831350 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GSDS REGISTERED AGENTS INC. 5600 SW 135TH AVE, #202-A MIAMI, FL 33183 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: GABRIEL DIAZ-SARMIENTO 04/30/2013

Electronic Signature of Registered Agent

Date

FILED Apr 30, 2013

Secretary of State

CC6769717652

Authorized Person(s) Detail:

Title MGRM Title MGRM

Name SISTEMAS AEREOS, SA, INC. Name BARASCOUT, EDWIN M

 Address
 9905 NW 88 AVE
 Address
 9905 NW 88 AVE

 City-State-Zip:
 MEDLEY FL 33178
 City-State-Zip:
 MEDLEY FL 33178

Title MGRM Title MGRM

NameSIBRIAN, ROGER RNameVELAZQUEZ, EDGARAddress9905 NW 88 AVEAddress9905 NW 88 AVECity-State-Zip:MEDLEY FL 33178City-State-Zip:MEDLEY FL 33178

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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: EDGAR VELAZQUEZ

MGRM

04/30/2013