

2024 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000101563

Entity Name: SISTEMAS AEREOS LLC**Current Principal Place of Business:**9705 NW 108TH AVENUE
SUITE 18
MIAMI, FL 33178**Current Mailing Address:**9705 NW 108TH AVENUE
SUITE 18
MIAMI, FL 33178 US**FEI Number:** 59-3831350**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**GARZON CONSULTANTS LLC
1600 PONCE DE LEON BLVD.
10TH FLOOR #41
CORAL GABLES, FL 33134 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:** RICARDO A. GARZON

04/29/2024

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title AUTHORIZED MEMBER
Name SISTEMAS AEREOS, SA, INC.
Address 9705 NW 108TH AVENUE
SUITE 18
City-State-Zip: MIAMI FL 33178

Title VP
Name BARASCOU, EDWIN M
Address 9705 NW 108TH AVENUE
SUITE 18
City-State-Zip: MIAMI FL 33178

Title PRESIDENT
Name SIBRIAN, ROGER R
Address 9705 NW 108TH AVENUE
SUITE 18
City-State-Zip: MIAMI FL 33178

Title MGRM
Name EDWIN MILTON BARASCOU G.
Address 9705 NW 108TH AVENUE
SUITE 18
City-State-Zip: MIAMI FL 33178

Title MANAGER
Name HERNANDEZ, DULCE E
Address 9705 NW 108TH AVENUE
SUITE 18
City-State-Zip: MIAMI FL 33178

Title CEO
Name CONTRERAS, LUIS
Address 9705 NW 108TH AVENUE
SUITE 18
City-State-Zip: MIAMI 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: HERNANDEZ, DULCE E

MANAGER

04/29/2024

Electronic Signature of Signing Authorized Person(s) Detail

Date