

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000003751

Entity Name: HEICO FINANCE, LLC

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

2626 WARRENVILLE RD, STE 400
DOWNS GROVE, IL 60515

New Principal Place of Business:

Current Mailing Address:

2626 WARRENVILLE RD, STE 400
DOWNS GROVE, IL 60515

New Mailing Address:

FEI Number: 20-0599829

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 () Delete
Name: THE HEICO COMPANIES, L.L.C.
Address: 5600 THREE FIRST NATIONAL PLAZA
City-St-Zip: CHICAGO, IL 60602

ADDITIONS/CHANGES:

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

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: L.G. WOLSKI

V.P.

04/28/2009

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