2022 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L14000189557

Entity Name: HARTER AEROSPACE, LLC

Current Principal Place of Business:

401 W. GEMINI DRIVE TEMPE. AZ 85283

Current Mailing Address:

3000 TAFT STREET HOLLYWOOD, FL 33021

FEI Number: 47-2458702 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PALLOT, JOSEPH 825 BRICKELL BAY DRIVE **SUITE 1644** MIAMI, FL 33131 US

Name

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: JOSEPH PALLOT 04/13/2022

> Date Electronic Signature of Registered Agent

Authorized Person(s) Detail:

MIAMI FL 33131

DIRECTOR, VICE PRESIDENT -Title Title DIRECTOR, TREASURER

MANAGING DIRECTOR Name MACAU, CARLOS L. JR. HINSKI, WILLIAM J. Address 3000 TAFT STREET

Address 401 W. GEMINI DRIVE City-State-Zip: HOLLYWOOD FL 33021

City-State-Zip: TEMPE AZ 85283

Title DIRECTOR Title ASST. SECRETARY

KOLLETT, GLENN Name Name MACHADO, VIVIAN Address 401 W. GEMINI DRIVE

Address 825 BRICKELL BAY DRIVE TEMPE AZ 85283 City-State-Zip:

SUITE 1644

City-State-Zip: Title SENIOR VICE PRESIDENT OF

OPERATIONS Title **SECRETARY**

Name BIEDERWOLF, JEFF Name LETENDRE, ELIZABETH R.

Address 3000 TAFT STREET Address 3000 TAFT STREET City-State-Zip: HOLLYWOOD FL 33021

City-State-Zip: HOLLYWOOD FL 33021

Title DIRECTOR Title **DIRECTOR**

Name MORELL, LUIS J. MENDELSON, ERIC A. Name 401 W. GEMINI DRIVE Address

Address 825 BRICKELL BAY DRIVE TEMPE AZ 85283

City-State-Zip: **SUITE 1644**

MIAMI FL 33131 City-State-Zip: Continues on page 2

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.

04/13/2022 **TREASURER** SIGNATURE: CARLOS L. MACAU, JR.

Electronic Signature of Signing Authorized Person(s) Detail

Date

FILED Apr 13, 2022

Secretary of State

3057231616CC

Authorized Person(s) Detail Continued:

TitleVICE PRESIDENT – GENERAL MANAGERTitleASST. SECRETARYNameSMITH, BRADNameMARTINEZ, JULISSA P.Address401 W. GEMINI DRIVEAddress3000 TAFT STREETCity-State-Zip:TEMPE AZ 85283City-State-Zip: HOLLYWOOD FL 33021