

2024 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L17000178699

Entity Name: HEICO REPAIR GROUP AEROSTRUCTURES, LLC

Current Principal Place of Business:

7900 NW 64TH ST
MIAMI, FL 33166

Current Mailing Address:

3000 TAFT STREET
HOLLYWOOD, FL 33021

FEI Number: 82-2700627

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

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

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MANAGER, TREASURER
Name MACAU, CARLOS L. JR.
Address 3000 TAFT STREET
City-State-Zip: HOLLYWOOD FL 33021

Title SECRETARY
Name LETENDRE, ELIZABETH R.
Address 3000 TAFT STREET
City-State-Zip: HOLLYWOOD FL 33021

Title ASSISTANT SECRETARY
Name MACHADO, VIVIAN
Address 825 BRICKELL BAY DRIVE
SUITE 1644
City-State-Zip: MIAMI FL 33131

Title ASSISTANT SECRETARY
Name MARTINEZ, JULISSA P.
Address 3000 TAFT STREET
City-State-Zip: HOLLYWOOD FL 33021

Title PRESIDENT
Name MORELL, LUIS
Address 7900 NW 64TH ST
City-State-Zip: MIAMI FL 33166

Title VP
Name CERVERA, VLADIMIR
Address 7900 NW 64TH ST
City-State-Zip: MIAMI FL 33166

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: CARLOS L. MACAU, JR.

TREASURER

04/04/2024

Electronic Signature of Signing Authorized Person(s) Detail

Date