## **2020 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M09000001069

Entity Name: SGI AVIATION LLC

**Current Principal Place of Business:** 

304 INDIAN TRACE, #815 WESTON, NY 33326

**Current Mailing Address:** 

304 INDIAN TRACE, #815 WESTON, NY 33326 US

FEI Number: 26-4478911 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SMITH, GAMBRELL & RUSSELL, LLP 50 N. LAURA STREET, SUITE 2600 JACKSONVILLE, FL 32202 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: DONALD B. MITCHELL, PARTNER 05/13/2020

Electronic Signature of Registered Agent

Date

**FILED** May 13, 2020

**Secretary of State** 

7766175043CC

Authorized Person(s) Detail:

Title DIRECTOR Title AUTHORIZED REPRESENTATIVE

LIRONI, PAOLO Name LANGES, ANTONIUS Name HAAKSBERGWEG 75 Address **HAAKSBERGWEG 75** Address

**6TH FLOOR 6TH FLOOR** 

City-State-Zip: AMSTERDAM 1101 BR City-State-Zip: AMSTERDAM 1101 BR

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.

05/13/2020 SIGNATURE: PAOLO LIRONI **DIRECTOR**