2018 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M14000008769

Entity Name: AERO CAPITAL USA, LLC

Current Principal Place of Business:

850 S PALAFOX ST STE 202N PENSACOLA, FL 32502

Current Mailing Address:

850 S PALAFOX ST STE 202N PENSACOLA, FL 32502

FEI Number: 30-0848869 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LIBERIS, CHARLES S 212 W INTENDENCIA ST PENSACOLA, FL 32502 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

FILED Apr 27, 2018

Secretary of State

CC9134275209

Authorized Person(s) Detail:

Title MGR

Name SIMPSON, STEPHEN C

Address 850 S PALAFOX ST STE 202N

City-State-Zip: PENSACOLA FL 32502

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: STEPHEN C SIMPSON

MANAGER

04/27/2018