

2021 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M16000004370

Entity Name: AMERICAN AVIATION SUPPLY LLC

FILED
Apr 23, 2021
Secretary of State
7521513301CC

Current Principal Place of Business:

1 SKYVIEW DRIVE
MD8B503 CORPORATE SECRETARY
FORT WORTH, TX 76155

Current Mailing Address:

1 SKYVIEW DRIVE
MD8B503 CORPORATE SECRETARY
FORT WORTH, TX 76155 US

FEI Number: 20-1648730

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 VICE PRESIDENT AND TREASURER
Name MONTANA, MEGHAN B.
Address 1 SKYVIEW DRIVE
MD8B503 CORPORATE SECRETARY
City-State-Zip: FORT WORTH TX 76155

Title ASSISTANT CORPORATE SECRETARY
Name LAM, LE V.
Address 1 SKYVIEW DRIVE
MD8B503 CORPORATE SECRETARY
City-State-Zip: FORT WORTH TX 76155

Title ASSISTANT CORPORATE SECRETARY
Name HAYASHI, KATE A.
Address 1 SKYVIEW DRIVE
MD8B503 CORPORATE SECRETARY
City-State-Zip: FORT WORTH TX 76155

Title ASSISTANT CORPORATE SECRETARY
Name BURGOZ, MARK A.
Address 1 SKYVIEW DRIVE
MD8B503 CORPORATE SECRETARY
City-State-Zip: FORT WORTH TX 76155

Title MEMBER
Name AMERICAN AIRLINES, INC.
Address 1 SKYVIEW DRIVE
MD8B503 CORPORATE SECRETARY
City-State-Zip: FORT WORTH TX 76155

Title VP
Name MENEZES, KENNETH
Address 1 SKYVIEW DRIVE
MD8B503 CORPORATE SECRETARY
City-State-Zip: FORT WORTH TX 76155

Title CORPORATE SECRETARY
Name RAY, CAROLINE B.
Address 1 SKYVIEW DRIVE
MD8B503 CORPORATE SECRETARY
City-State-Zip: FORT WORTH TX 76155

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: CAROLINE B. RAY

CORPORATE SECRETARY

04/23/2021

Electronic Signature of Signing Authorized Person(s) Detail

Date