2020 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M18000007795

Entity Name: DB AVIATION HOLDINGS, LLC

FILED Jan 22, 2020 **Secretary of State** 4540785154CC

Current Principal Place of Business:

750 PARK OF COMMERCE DRIVE, SUITE 210 C/O DIGITAL BRIDGE HOLDINGS, LLC BOCA RATON, FL 33487

Current Mailing Address:

750 PARK OF COMMERCE DRIVE, SUITE 210 C/O DIGITAL BRIDGE HOLDINGS, LLC BOCA RATON, FL 33487 US

FEI Number: 83-1419343 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BOCA RATON FL 33487

REGISTERED AGENT SOLUTIONS, INC. 155 OFFICE PLAZA DR., SUITE A TALLAHASSEE, FL 32301 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:

MANAGER OF MEMBER Title Title MANAGER OF MEMBER JENKINS, BENJAMIN J GANZI, MARC C Name Name

Address 750 PARK OF COMMERCE DRIVE, Address 750 PARK OF COMMERCE DRIVE,

> SUITE 210 SUITE 210

C/O DIGITAL BRIDGE HOLDINGS, LLC BOCA RATON FL 33487 City-State-Zip:

City-State-Zip: Title **EVP, FINANCE & TREASURY**

Name ETTER, ERIC V MANAGER OF MEMBER Title

750 PARK OF COMMERCE DRIVE, Address GELLMAN, ALEX Name

SUITE 210 750 PARK OF COMMERCE DRIVE,

Address C/O DIGITAL BRIDGE HOLDINGS, LLC

SUITE 200

BOCA RATON FL 33487 City-State-Zip: BOCA RATON FL 33487 City-State-Zip:

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.

01/22/2020 SIGNATURE: MARC GANZI MANAGING MEMBER