

2019 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

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**FILED
Mar 20, 2019
Secretary of State
7570899352CC**

Entity Name: DB AVIATION HOLDINGS, LLC

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:

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 :

Title MANAGER OF MEMBER
Name GANZI, MARC C
Address 750 PARK OF COMMERCE DRIVE,
 SUITE 210
 C/O DIGITAL BRIDGE HOLDINGS, LLC

City-State-Zip: BOCA RATON FL 33487

Title MANAGER OF MEMBER
Name GELLMAN, ALEX
Address 750 PARK OF COMMERCE DRIVE,
 SUITE 200
City-State-Zip: BOCA RATON FL 33487

Title MANAGER OF MEMBER
Name JENKINS, BENJAMIN J
Address 750 PARK OF COMMERCE DRIVE,
 SUITE 210
City-State-Zip: BOCA RATON FL 33487

Title EVP, FINANCE & TREASURY
Name ETTER, ERIC V
Address 750 PARK OF COMMERCE DRIVE,
 SUITE 210
 C/O DIGITAL BRIDGE HOLDINGS, LLC
City-State-Zip: BOCA RATON FL 33487

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: ERIC V. ETTER

**EVP, FINANCE &
TREASURY**

03/20/2019

Electronic Signature of Signing Authorized Person(s) Detail

Date