

2003 LIMITED LIABILITY COMPANY UNIFORM BUSINESS REPORT (UBR)

FILED
May 02, 2003 8:00 am
Secretary of State

05-02-2003 90579 019 *****50.00

0012263

DOCUMENT # L02000009470

1. Entity Name

AERO TECHNOLOGIES, LLC



Principal Place of Business

Mailing Address

2200 N.W. 84TH AVE.
MIAMI FL 33178

2200 N.W. 84TH AVE.
MIAMI FL 33178

2. Principal Place of Business

3. Mailing Address

2200 NW 84TH AVE.

2200 NW 84TH AVE

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

MIAMI, FL

City & State

MIAMI, FL

Zip

33122

Country

Zip

33122

Country

4. FEI Number

71-0879008

Applied For

Not Applicable

5. Certificate of Status Desired ☐ \$5.00 Additional Fee Required

☒ CHECK HERE IF MAKING CHANGES



6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

BROADMEADOW, EDWARD T
55 ALHAMBRA PLAZA, STE. 600
CORAL GABLES FL 33134

Name

EDWARD T. BROADMEADOW

Street Address (P.O. Box Number is Not Acceptable)

2200 NW 84TH AVE.

City

MIAMI

FL

Zip Code

33122

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Edward T. Broadmeadow Edward T. Broadmeadow

4/25/03

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$50.00
Make Check Payable to Florida Department of State
Due By May 1, 2003

9. MANAGING MEMBERS/MANAGERS

10. ADDITIONS/CHANGES

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☒ Addition
NAME MGRM, P
STREET ADDRESS BENITO QUEVEDO
CITY-ST-ZIP 2200 NW 84TH AVE.
MIAMI, FL 33122

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☒ Addition
NAME MGRM, SVP
STREET ADDRESS EUGENE P. CONESE
CITY-ST-ZIP 2200 NW 84TH AVE
MIAMI, FL 33122

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☒ Addition
NAME MGR, VP
STREET ADDRESS ANTHONY L. SALLMELL
CITY-ST-ZIP 2200 NW 84TH AVE.
MIAMI, FL 33122

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☒ Addition
NAME MGR, EVP
STREET ADDRESS PETER METZGER
CITY-ST-ZIP 2200 NW 84TH AVE.
MIAMI, FL 33122

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☒ Addition
NAME MGR, VP
STREET ADDRESS FRANK MATOS
CITY-ST-ZIP 2200 NW 84TH AVE.
MIAMI, FL 33122

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☒ Addition
NAME MGR, CFO
STREET ADDRESS EDWARD T. BROADMEADOW
CITY-ST-ZIP 2200 NW 84TH AVE.
MIAMI, FL 33122

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 608, Florida Statutes.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

4/25/03

Date

(305) 436-5464

Daytime Phone #

CR2E083 (10/02)