

L08000013084

STATEMENT OF FACT AFFIDAVIT

STATE OF FLORIDA)
) SS.
COUNTY OF BROWARD)

800419585498

BEFORE ME, the undersigned authority, personally appeared, LEON GONZALEZ, who, upon first being duly sworn, deposes and states:

1. I am the lawful, duly-appointed President and a Director of Sunshine Avionics, LLC, a Florida limited liability (the "Company") make this affidavit on behalf of the Company.
2. On or about January 29, 2024, a fraudulent or otherwise unauthorized 2024 Limited Liability Company Annual Report was filed on behalf of the Company with Florida Secretary of State (Filing No. 78505174440CC) (the "Fraudulent Filing").
3. The Fraudulent Filing was made without the Company's authority or authorization.
4. The Fraudulent Filing identifies a FEI Number, and Authorized Person(s) Detail, and a Registered Agent which are not associated with the Company.
5. Cesar Edwin Mejia, 3140 NW 76th Street, Miami, FL 33147, the individual and address identified in the Fraudulent Filing as an Authorized Person(s) and who purports to be the Director, President of the Company **DOES NOT** have any association with or lawful authority to act on behalf of the Company for any purpose whatsoever.
6. Any Company filings made by, on behalf of, or referencing CESAR EDWIN MEJIA are unlawful and made without authorization.
7. The FEI Number on the Fraudulent Filing **IS NOT** the correct FEI Number for the Company.
8. Cesar Edwin Mejia **IS NOT** authorized to serve as the Registered Agent for the Company.
9. The correct FEI Number for the Company is 26-1913893.
10. The correct Registered Agent for the Company is:

MENDELSON, VICTOR HMR.
825 BRICKELL BAY DRIVE
SUITE 1644
MIAMI, FL 33131 US

11. The Correct Authorized Person(s) Detail for the Company shall include the below seven (7) individuals until the Company modifies this Statement of Fact.

Title DIRECTOR, PRESIDENT
Name GONZALEZ, LEON
Address 9974 PREMIER PARKWAY
City-State-Zip: MIRAMAR FL 33025

Name MUNSIE, RICHARD
Address 3000 TAFT STREET
City-State-Zip: HOLLYWOOD FL 33021

Title SECRETARY
Name LETENDRE, ELIZABETH R.
Address 3000 TAFT STREET
City-State-Zip: HOLLYWOOD FL 33021
Title DIRECTOR, GROUP CONTROLLER

Title DIRECTOR, TREASURER
Name MACAU, CARLOS L. JR.
Address 3000 TAFT STREET
City-State-Zip: HOLLYWOOD FL 33021

Title ASST. SECRETARY

Name MACHADO, VIVIAN
Address 825 BRICKELL BAY DRIVE
SUITE 1644
City-State-Zip: MIAMI FL 33131

Title ASST. SECRETARY
Name MARTINEZ, JULISSA P.
Address 3000 TAFT STREET
City-State-Zip: HOLLYWOOD FL 33021

12. On January 31, 2024, the Company filed a 2024 Florida Limited Liability Company Amended Annual Report (Filing No. 5816349304CC) (the "Corrected Annual Report").

13. Any submissions which in any way contradict the information on the Correct Annual Report or any contact by Cesar Edwin Mejia in any way related to the Company shall be immediately reported to the Company by phone, email, and in writing to the following sources:

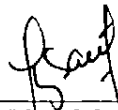
Email: legal@heico.com
Phone: 954-744-7696

HEICO Corporation
c/o Sunshine Avionics LLC
825 BRICKELL BAY DRIVE
SUITE 1644
MIAMI, FL 33131 US

Sunshine Avionics LLC
9974 PREMIER PARKWAY
MIRAMAR FL 33025

Further affiant sayeth naught.

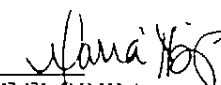
SUNSHINE AVIONICS LLC



NAME: LEON GONZALEZ
TITLE: DIRECTOR, PRESIDENT

SWORN AND SUBSCRIBED TO before me this 31st day of January, 2024 by Leon Gonzalez, who is personally known to me or has produced _____ as identification.

NOTARY SEAL:

Maria N. Hernandez 
NOTARY PUBLIC, STATE OF FLORIDA

