

2003 LIMITED LIABILITY COMPANY UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 13, 2003 8:00 am
Secretary of State

03-13-2003 90002 001 ****50.00

DOCUMENT # M02000002413

1. Entity Name

KELLSTROM AEROSPACE, LLC



Principal Place of Business

**3701 FLAMINGO ROAD
MIRAMAR FL 33027**

Mailing Address

**3701 FLAMINGO ROAD
MIRAMAR FL 33027**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country



☒ CHECK HERE IF MAKING CHANGES

4. FEI Number **02-0619221**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$5.00 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

~~VALDES-FAULI CORPORATE SERVICES, INC.~~
~~777 S. FLAGLER DR., SUITE 500 EAST~~
~~WEST PALM BEACH FL 33401~~

Name Corporation Service Company

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

1201 Hays St.

City

Tallahassee

FL

Zip Code

32301-2107

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

Brian Courtney
Asst. V. Pres.

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 **MGR** ☒ Delete
NAME **NEDIVI, ZVI**
STREET ADDRESS **3701 FLAMINGO ROAD**
CITY-ST-ZIP **MIRAMAR FL 33027**

TITLE **Asst. V. Staff** ☐ Change ☒ Addition
NAME **JOEL V. STAFF**
STREET ADDRESS **3701 Flamingo Road**
CITY-ST-ZIP **Miramar, FL 33027**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **CFO, SVP** ☐ Change ☒ Addition
NAME **OSCAR E. TORRES**
STREET ADDRESS **3701 Flamingo Rd**
CITY-ST-ZIP **MIRAMAR, FL 33027**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **SVP** ☐ Change ☒ Addition
NAME **LANCE BERBERIAN**
STREET ADDRESS **3701 Flamingo Rd**
CITY-ST-ZIP **MIRAMAR, FL 33027**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **SVP** ☐ Change ☒ Addition
NAME **Dennis Zalupski**
STREET ADDRESS **3701 Flamingo Rd**
CITY-ST-ZIP **Miramar, FL 33027**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **Vice** ☐ Change ☒ Addition
NAME **James C. Comis, III**
STREET ADDRESS **3701 Flamingo Road**
CITY-ST-ZIP **Miramar, FL 33027**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **SEE ATTACHED SCHEDULE** ☐ Change ☐ Addition
NAME **FOR MORE ADDITIONS**
STREET ADDRESS
CITY-ST-ZIP

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 REQUIRED

Oscar Torres-CFO **2/25/03**

954-538-2000

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

Date

Daytime Phone #

CR2E083 (10/02)

Attachment

ATTACHMENT TO:
2003 LIMITED LIABILITY COMPANY
UNIFORM BUSINESS REPORT (UBR)

Document # M02000002413
Kellstrom Aerospace, LLC
3701 Flamingo Road
Miramar, FL 33027

30042050

Box 10

Additions/Changes to Officers and Directors

Title	P, CEO
Name	Zivi R. Nedivi
Street Address	3701 Flamingo Road
City, State, Zip	Miramar, FL 33027

Title	V
Name	Robert N. Sheehy, Jr.
Street Address	3701 Flamingo Road
City, State, Zip	Miramar, FL 33027

Title	V
Name	James S. Struck
Street Address	3701 Flamingo Road
City, State, Zip	Miramar, FL 33027

Title	S
Name	Brad D. Esson
Street Address	3701 Flamingo Road
City, State, Zip	Miramar, FL 33027