

2021 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M0100002912

Entity Name: JM AVIATION HOLDINGS LLC

Current Principal Place of Business:

100 JIM MORAN BLVD.
DEERFIELD BEACH, FL 33442

Current Mailing Address:

100 JIM MORAN BLVD.
DEERFIELD BEACH, FL 33442 US

FEI Number: 65-1062274

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

UNITED AGENT GROUP INC.
801 US HIGHWAY 1
NORTH PALM BEACH, FL 33408 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 MEMBER
Name JM FAMILY ENTERPRISES, INC.
Address 100 JIM MORAN BLVD.
City-State-Zip: DEERFIELD BEACH FL 33442

Title DIRECTOR
Name BURNS, BRENT D
Address 100 JIM MORAN BLVD.
City-State-Zip: DEERFIELD BEACH FL 33442

Title DIRECTOR
Name COOMBSRONALD M, RONALD M
Address 100 JIM MORAN BLVD.
City-State-Zip: DEERFIELD BEACH FL 33442

Title PRESIDENT/DIRECTOR
Name POLLOCK, CRAIG J
Address 100 JIM MORAN BLVD.
City-State-Zip: DEERFIELD BEACH FL 33442

Title ASSISTANT SECRETARY
Name WILLIAMS, CAREN SNEAD
Address 100 JIM MORAN BLVD.
City-State-Zip: DEERFIELD BEACH FL 33442

Title ASSISTANT TREASURER
Name BROWDY, ALAN J J
Address 100 JIM MORAN BLVD.
City-State-Zip: DEERFIELD BEACH FL 33442

Title TREASURER
Name GEBHARD, ERIC M
Address 100 JIM MORAN BLVD.
City-State-Zip: DEERFIELD BEACH FL 33442

Title ASSISTANT SECRETARY
Name SHEPTAK, PETER J
Address 100 JIM MORAN BLVD.
City-State-Zip: DEERFIELD BEACH FL 33442

Continues on page 2

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: JM FAMILY ENTERPRISES, INC.

MEMBER, BY JON-
MICHAEL SANCHEZ,
ATTORNEY-IN-FACT

04/14/2021

Electronic Signature of Signing Authorized Person(s) Detail

Date

Authorized Person(s) Detail Continued :

Title VP, CORPORATE TAXES
Name MAGNER, KIMBERLY M
Address 100 JIM MORAN BLVD.
City-State-Zip: DEERFIELD BEACH FL 33442

Title VP
Name SUDLER, PETER J
Address 100 JIM MORAN BLVD.
City-State-Zip: DEERFIELD BEACH FL 33442

Title ASSISTANT TREASURER
Name ARGERSINGER, H. SCOTT
Address 100 JIM MORAN BLVD.
City-State-Zip: DEERFIELD BEACH FL 33442

Title ASSISTANT TREASURER
Name ROMANO, BRYAN
Address 100 JIM MORAN BLVD.
City-State-Zip: DEERFIELD BEACH FL 33442

Title GROUP VP, GENERAL COUNSEL &
SECRETARY
Name ARTUSI, STEPHEN P
Address 100 JIM MORAN BLVD.
City-State-Zip: DEERFIELD BEACH FL 33442

Title ASSISTANT TREASURER
Name VIRTUE, RONALD J
Address 100 JIM MORAN BLVD.
City-State-Zip: DEERFIELD BEACH FL 33442