## **2021 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M11000004981

Entity Name: FT. LAUDERDALE FUEL FACILITIES LLC

**Current Principal Place of Business:** 

C/O SPIRIT AIRLINES, INC. 2800 EXECUTIVE WAY MIRAMAR, FL 33025

**FILED** Apr 09, 2021 **Secretary of State** 7420915141CC

## **Current Mailing Address:**

C/O QUARLES & BRADY LLP. ATTN CAROL FITCH TWO NORTH CENTRAL AVENUE, SUITE 600 PHOENIX, AZ 85004 US

FEI Number: 45-3486745 Certificate of Status Desired: No

## Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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 **MGRM** Title **MGRM** 

SPIRIT AIRLINES, INC. Name Name ALLEGIANT AIR. LLC

Address 2800 EXECUTIVE WAY Address 1201 NORTH TOWN CENTER DRIVE

LAS VEGAS NV 89144 City-State-Zip: MIRAMAR FL 33025 City-State-Zip:

Title **MGRM** Title MGRM

Name DELTA AIR LINES, INC. Name AMERICAN AIRLINES, INC.

P. O. BOX 20706 Address PIT/0SB, PITTSBURGH INT'L AIRPORT Address

P.O. BOX 12346 City-State-Zip: ATLANTA GA 30320

City-State-Zip: PITTSBURGH PA 15231

Title MGRM Title MGRM

Name JETBLUE AIRWAYS CORPORATION SOUTHWEST AIRLINES CO. Name

27-01 QUEENS PLAZA SOUTH Address P. O. BOX 36611, HDQ 7FM Address

City-State-Zip: LONG ISLAND CITY NY 11101 City-State-Zip: DALLAS TX 75235

Title **MGRM** MGRM

Title Name ALASKA AIRLINES, INC. Name AIR CANADA

Address **FUELING OPERATIONS** Address P.O. BOX 14000, AIRPORT STATION

POB 68900/SEAKG

City-State-Zip: SEATTLE WA 98168 City-State-Zip: DORVAL, QUEBEC H4Y 1H4

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.

04/09/2021 SIGNATURE: TOM MCCARTIN CHAIRMAN

## Authorized Person(s) Detail Continued:

Title MGRM

Name SILVER AIRWAYS CORP.

Address 1100 LEE WAGENER BLVD., SUITE 201

City-State-Zip: FT LAUDERDALE FL 33315

Title MGRM

Name UNITED AIRLINES, INC. Address 233 S. WACKER DRIVE

City-State-Zip: CHICAGO IL 60606

Title MGRM

Name AZUL LINHAS AEREAS BRASILEIRAS

Address 9303 JEFF FUQUA BLVD.

**SUITE 2674** 

City-State-Zip: ORLANDO FL 32827

Title MGRM

Name NORWEGIAN AIR SHUTTLE ASA
Address OKSENOYVEIEN 3, 1330 FORNEBU

City-State-Zip: FORNEBU

Title MGRM

Name FEDERAL EXPRESS CORPORATION

Address GLOBAL FUELS SOURCING

3630 HACKS CROSS ROAD BUILDING

C, 1ST FLOOR

City-State-Zip: MEMPHIS TN 38125

Title MGRM
Name WESTJET

Address SR. MANAGER - FUEL

22 AERIAL PLACE NE

City-State-Zip: CALGARY ALBERTA T2E 3J1

Title MGRM
Name EMIRATES

Address EMIRATES GROUP HQ

AIRPORT RD., UAE, P. O. BOX 686

City-State-Zip: DUBAI