

**2020 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M1400000020

**Entity Name:** ALGONQUIN AVIATION, LLC

**Current Principal Place of Business:**

433 PLAZA REAL  
SUITE #365  
BOCA RATON, FL 33432

**Current Mailing Address:**

433 PLAZA REAL  
SUITE #365  
BOCA RATON, FL 33432 US

**FEI Number:** 46-4262131

**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	MANAGER	Title	MANAGER
Name	CARRILLO, A. DAVID	Name	HENRY, JOHN W.
Address	433 PLAZA REAL SUITE #365	Address	433 PLAZA REAL SUITE #365
City-State-Zip:	BOCA RATON FL 33432	City-State-Zip:	BOCA RATON FL 33432
Title	MANAGER		
Name	ALGONQUIN ACQUISITION COMPANY, LLC		
Address	433 PLAZA REAL SUITE #365		
City-State-Zip:	BOCA RATON FL 33432		

*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:** JOHN W. HENRY

**MANAGER**

**05/26/2020**

Electronic Signature of Signing Authorized Person(s) Detail

Date