## **2019 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M15000009684

Entity Name: AERSALE USA I LLC

**Current Principal Place of Business:** 

121 ALHAMBRA PLAZA SUITE 1700 CORAL GABLES. FL 33134

**Current Mailing Address:** 

121 ALHAMBRA PLAZA SUITE 1700 CORAL GABLES. FL 33134 US

FEI Number: 61-1757746 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

CAPITOL CORPORATE SERVICES, INC. 515 EAST PARK AVENUE 2ND FL TALLAHASSEE, FL 32301 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

**FILED** Apr 30, 2019

**Secretary of State** 

2716457483CC

Authorized Person(s) Detail:

**EXECUTIVE CHAIRMAN** Title Title **EXECUTIVE VICE CHAIRMAN** 

NICHOLS, ROBERT B Name FINAZZO, NICOLAS Name

Address 121 ALHAMBRA PLAZA SUITE 1700 Address 121 ALHAMBRA PLAZA SUITE 1700

CORAL GABLES FL 33134 CORAL GABLES FL 33134 City-State-Zip: City-State-Zip:

Title SVP Title **CFO** 

WRIGHT, FREDERICK C Name Name GARMENDIA, MARTIN

Address 121 ALHAMBRA PLAZA SUITE 1700 Address 121 ALHAMBRA PLAZA

City-State-Zip:

Title

**SUITE 1700** 

City-State-Zip: CORAL GABLES FL 33134

CEO Title

MANDEL, ROBYN Name BARIMO, BASIL Name

Address 121 ALHAMBRA PLAZA Address

121 ALHAMBRA PLAZA **SUITE 1700 SUITE 1700** 

City-State-Zip: CORAL GABLES FL 33134 CORAL GABLES FL 33134 City-State-Zip:

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: ROBYN MANDEL **SECRETARY** Electronic Signature of Signing Authorized Person(s) Detail

04/30/2019 Date

CORAL GABLES FL 33134

**SECRETARY**