## 2024 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M16000000749

Entity Name: CFFI AERO, LLC

**Current Principal Place of Business:** 

2001 ROSS AVENUE **SUITE 3400** DALLAS, TX 75201

**FILED** Apr 22, 2024 **Secretary of State** 6717692524CC

## **Current Mailing Address:**

2001 ROSS AVENUE **SUITE 3400** DALLAS, TX 75201 US

FEI Number: 36-4826726 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:

City-State-Zip:

Electronic Signature of Registered Agent Date

Authorized Person(s) Detail:

SECRETARY

Title **MEMBER** Title VICE PRESIDENT AND ASSISTANT

**SECRETARY** Name CFFI INVESTORS, LLC

Name PHEGLEY, R. LEE JR. Address 2001 ROSS AVENUE

Address 2001 ROSS AVENUE **SUITE 3400** 

**SUITE 3400** DALLAS TX 75201

City-State-Zip: City-State-Zip: DALLAS TX 75201

Title **PRESIDENT** 

Title VICE PRESIDENT AND ASSISTANT KIRBY, MICHAEL Name **SECRETARY** 

2001 ROSS AVENUE Name LAPIN, JACKSON Address

**SUITE 3400** Address 2001 ROSS AVENUE

DALLAS TX 75201 **SUITE 3400** 

City-State-Zip: DALLAS TX 75201 VICE PRESIDENT AND ASSISTANT Title

SECRETARY Title

VICE PRESIDENT AND ASSISTANT Name FEINBERG, PETER F. **SECRETARY** 

Address 2001 ROSS AVENUE Name WALKER, DUNCAN

**SUITE 3400** Address 2001 ROSS AVENUE

City-State-Zip: DALLAS TX 75201 **SUITE 3400** 

City-State-Zip: DALLAS TX 75201

Title VICE PRESIDENT AND ASSISTANT

Title VICE PRESIDENT AND ASSISTANT CHUDNOFF, PERRY Name **SECRETARY** 

HURST, TOM Address 2001 ROSS AVENUE Name

> **SUITE 3400** Address 2001 ROSS AVENUE

DALLAS TX 75201 City-State-Zip: **SUITE 3400** 

City-State-Zip: DALLAS TX 75201

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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.

04/22/2024 SIGNATURE: TRACY GREEN **AUTHORIZED SIGNOR** 

## Authorized Person(s) Detail Continued:

Title VICE PRESIDENT AND ASSISTANT SECRETARY

Name PIROZZOLI, KEVIN

Address 2001 ROSS AVENUE

SUITE 3400

City-State-Zip: DALLAS TX 75201

Title VP

Address

Name CLEGHORN, CHRIS

2001 ROSS AVENUE SUITE 3400

City-State-Zip: DALLAS TX 75201

Title VICE PRESIDENT AND SECRETARY

Name ZAYICEK, BETH

Address 2001 ROSS AVENUE

SUITE 3400

City-State-Zip: DALLAS TX 75201

Title VICE PRESIDENT AND ASSISTANT SECRETARY

Name FOSS, MICHELLE L.

Address 2001 ROSS AVENUE

**SUITE 3400** 

City-State-Zip: DALLAS TX 75201

Title VICE PRESIDENT AND ASSISTANT SECRETARY

Name PEREZ, DEIRDRE

Address 2001 ROSS AVENUE

**SUITE 3400** 

City-State-Zip: DALLAS TX 75201

Title VICE PRESIDENT AND ASSISTANT

**SECRETARY** 

Name CROUCH, BERT J.

Address 2001 ROSS AVENUE

**SUITE 3400** 

City-State-Zip: DALLAS TX 75201

Title TREASURER AND ASSISTANT

SECRETARY

Name WALDRON, HALEY

Address 2001 ROSS AVENUE

**SUITE 3400** 

City-State-Zip: DALLAS TX 75201

Title VICE PRESIDENT AND ASSISTANT

**SECRETARY** 

Name HOLDER, STEPHANIE

Address 2001 ROSS AVENUE

**SUITE 3400** 

City-State-Zip: DALLAS TX 75201

Title VICE PRESIDENT AND ASSISTANT

**SECRETARY** 

Name KELLEY, JAIME

Address 2001 ROSS AVENUE

**SUITE 3400** 

City-State-Zip: DALLAS TX 75201

Title TREASURER AND ASSISTANT

SECRETARY

Name WARD, BRYAN

Address 2001 ROSS AVENUE

SUITE 3400

City-State-Zip: DALLAS TX 75201