creditsafe

Company: SOUTHERN CROSS AIRCRAFT, LLC (US08159860)
Printed By: Juan Elidd (101435954)
Printed On: 9:21 Wednesday 10th August 2022
Text Reference:



(US) SOUTHERN CROSS AIRCRAFT, LLC — US08159860

Risk Score	International Score	DBT	Credit Limit	Derogatory Legal	Possible OFAC	Compliance Alerts	Payment Trend	Inquiries Trend
73	A	0	$110,000	0 (-)	No	1 Alert		

Risk Score	The Creditsafe Risk Score works on a scale of 1-100 and predicts the likelihood that a business's payment performance will become seriously delinquent, defined as 90-plus days beyond terms within the next 12 months or that the business will go bankrupt.
Days Beyond Terms	Days Beyond Terms (DBT) is the dollar weighted average number of days beyond the invoice due date that this company pays its non-financial accounts.
Credit Limit	The Creditsafe recommended credit limit is calculated using information from a company's payment record and from the payment records of similar companies. The company credit limit is our recommendation of the total maximum amount of credit that should be outstanding at any one time.
Derogatory Legal	The number and value of tax liens and judgements filed in the last 6 years and 9 months plus bankruptcies filed in the last 9 years and 9 months, the total dollar value is shown in the brackets.
Possible OFAC	Indicates whether the company is possibly on a list of sanctioned businesses the US government prohibits US businesses from trading with under the Patriot Act.
Payment Trend	Indicates whether the company's payment performance as measured by DBT trend is getting better or worse.
Inquiries Trend	Indicates whether the number of people viewing this company's credit report is increasing or decreasing.

Score Definition

International Score	International Score Description	US Score Description	US Risk Score
A	Very Low Risk	Very Low Risk	71 - 100
B	Low Risk	Low Risk	51 - 70
C	Moderate Risk	Moderate Risk	30 - 50
D	High Risk	High Risk	21 - 29
D	High Risk	Very High Risk	1 - 20
E	Not Rated	No Score / Recent Bankruptcy	This includes bankruptcies, insufficient information, negative press, and other special cases.

Not Rated Score Definitions

Score	Score Description
Insufficient Information	Applies to companies that have less than 2 of the following fields populated (Employee Range, Annual Sales Amount, Years in Business, SIC)
Recent Bankruptcy on File	Applies to companies that have a bankruptcy with a filing date in the last 24 months
Bankruptcy on File	Applies to companies that have a bankruptcy with a filing date older than 24 months and company activity status is Inactive
Ultimate Holding Company is Bankrupt	Companies Ultimate holding Company is bankrupt
Out of Business	Companies confirmed as being closed
Negative Press	Companies showing signs of deterioration based on press releases and/or other available information
Unable to Confirm Existence	Companies who are not registered with the Secretary of State and/or we are unable to confirm existence via other available information sources
Company SBA loan in Charged-Off status	This company's SBA loan has been reported as being in Charged Off Status. Because of this, the rating and limit on this company has been suspended.
Suspended Rating	Company requires further investigation due to a number of anomalies that have raised concerns.
Reported victim of fraudulent activity	This company has reported being a victim of identity theft and / or fraud

Summary

Key Information

Company Name	SOUTHERN CROSS AIRCRAFT, LLC
Other Legal Name	SOUTHERN CROSS AIRCRAFT, LLC
Charter Number	L00000001037
Establishment Date	28/01/2000
Company Type	Limited Liability
SIC Description	AUTOMOTIVE DEALERS, NEC
Federal Tax-ID	650976059

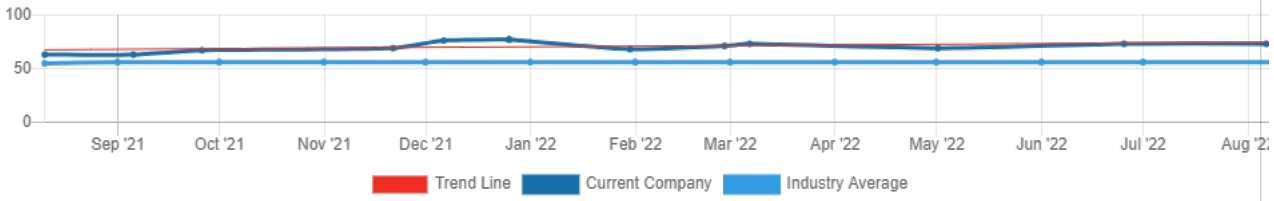
Contact Information

Address	1120 NW 51ST CT, FORT LAUDERDALE, FL 33309 view on map
Location Type	Headquarters
Website	scross.com
Phone Number	(954) 491-1434
Corporate Primary Address	PO BOX 9667, FORT LAUDERDALE, FL, 33310

Score History

Current Score

73



Trade Payment Dashboard

Days Beyond Terms	Total Trade Lines	Active Trade Lines	Total Balance	Last Updated	Recent High Credit	Average Credit Amount
0	4	4	$300	02/08/2022	$4,266	$75

% Past Due

creditsafe

0%	Past Due	Severely Past Due	Highest $ Past Due	Highest $ Severely Past Due	Industry DBT Comparison	Credit Ratio
	$0	$0	$2,161	$0		

Total Value Paid	Paid On Time	Value Paid On Time	Paid Late	Value Paid Late	Paid Severely Late	Value Paid Severely Late
$13,790	11	$5,798	9	$7,992	4	$2,602

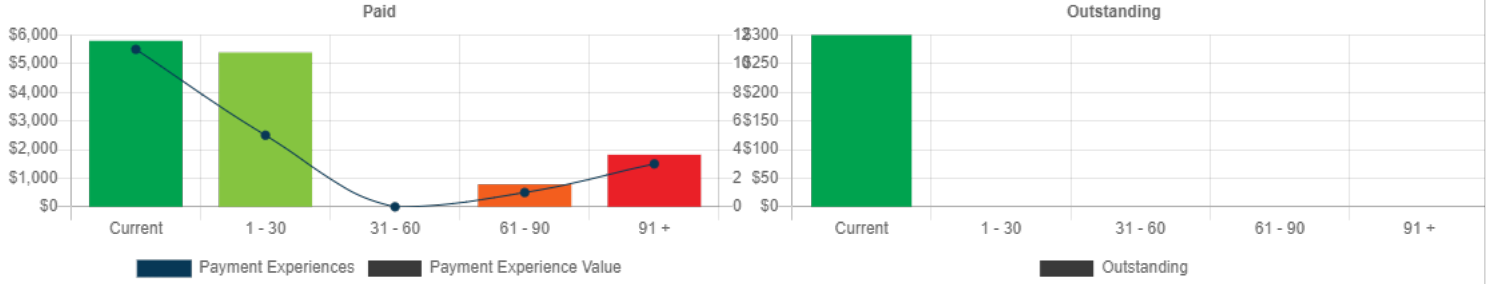
Do you want to join the world's largest payment data program?

Join Now

Trade Payment Information

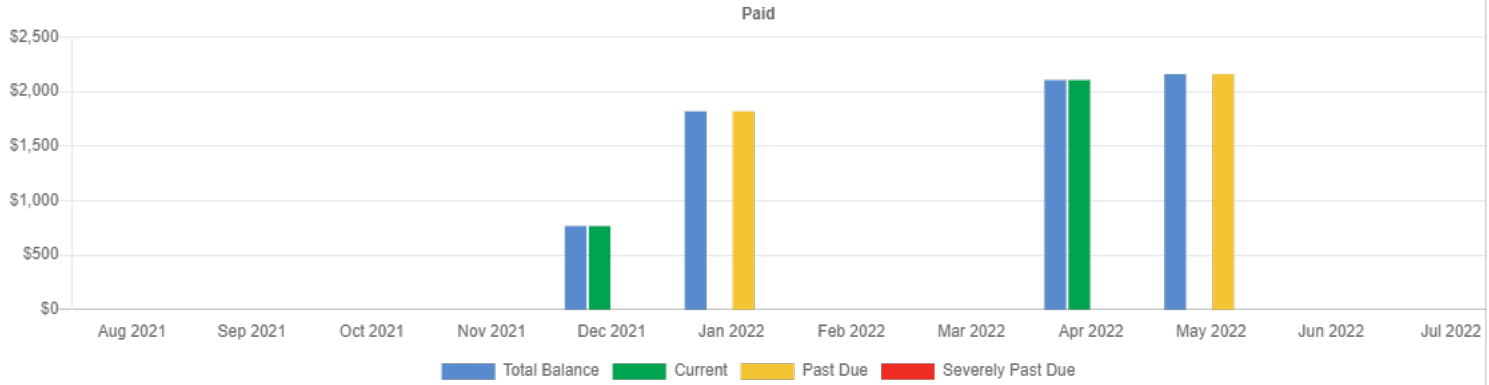
Total Trade Lines: 4

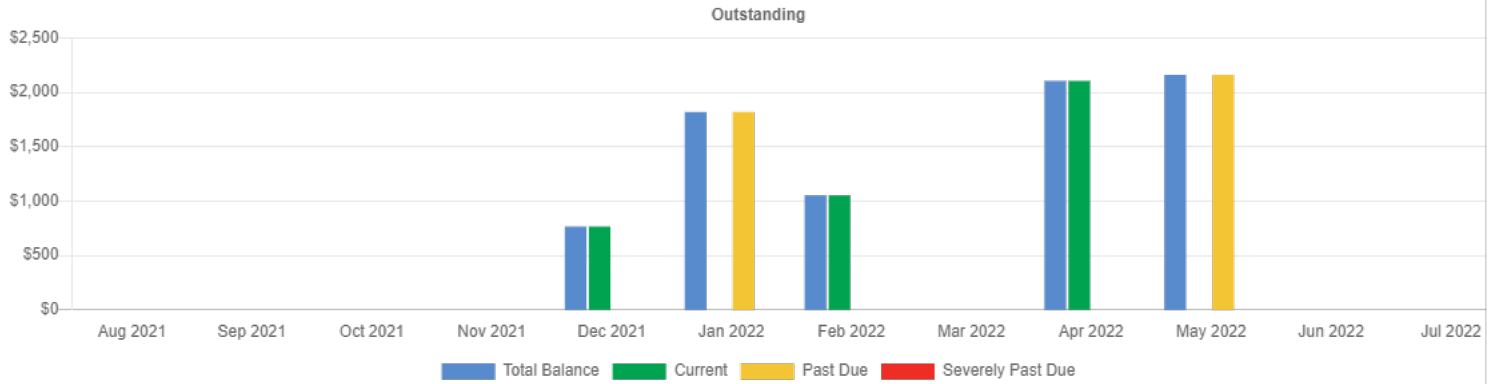
Status	Current	1 - 30	31 - 60	61 - 90	91 +	Total
Outstanding	$300	$0	$0	$0	$0	$300
Payment Experience Value	$5,798	$5,389	$0	$784	$1,819	$13,790
Payment Experiences	11	5	0	1	3	20



Historical Trade Information







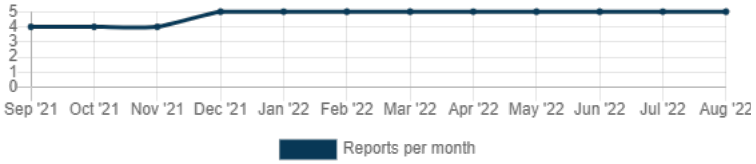
		Current	1-30	31-60	61-90	91+	Total
July 2022	Outstanding	$0	$0	$0	$0	$0	$0
	Paid	$0	$0	$0	$0	$0	$0
June 2022	Outstanding	$0	$0	$0	$0	$0	$0
	Paid	$0	$0	$0	$0	$0	$0
May 2022	Outstanding	$0	$2,161	$0	$0	$0	$2,161
	Paid	$0	$2,161	$0	$0	$0	$2,161
April 2022	Outstanding	$2,105	$0	$0	$0	$0	$2,105
	Paid	$2,105	$0	$0	$0	$0	$2,105
March 2022	Outstanding	$0	$0	$0	$0	$0	$0
	Paid	$0	$0	$0	$0	$0	$0
February 2022	Outstanding	$1,053	$0	$0	$0	$0	$1,053
	Paid	$0	$0	$0	$0	$0	$0
January 2022	Outstanding	$0	$1,819	$0	$0	$0	$1,819
	Paid	$0	$1,819	$0	$0	$0	$1,819
December 2021	Outstanding	$766	$0	$0	$0	$0	$766
	Paid	$766	$0	$0	$0	$0	$766
November 2021	Outstanding	$0	$0	$0	$0	$0	$0
	Paid	$0	$0	$0	$0	$0	$0
October 2021	Outstanding	$0	$0	$0	$0	$0	$0
	Paid	$0	$0	$0	$0	$0	$0
September 2021	Outstanding	$0	$0	$0	$0	$0	$0

	Paid	$0	$0	$0	$0	$0	$0
August 2021	Outstanding	$0	$0	$0	$0	$0	$0
	Paid	$0	$0	$0	$0	$0	$0

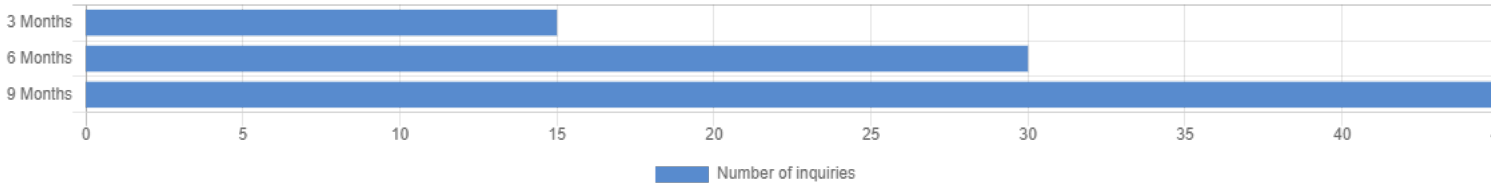
Inquiries Trend

Last Inquiries Date	Inquiries (past 12 months)	Avg Reports per month
01/08/2	57	5

2



	3 Months	6 Months	9 Months
Inquiries	15	30	45



Score/Limit

Risk Score

Today's Score

73

Score Description	Score
Very Low Risk	71 - 100
Low Risk	51 - 70
Moderate Risk	30 - 50
High Risk	21 - 29
Very High Risk	1 - 20
No Score / Recent Bankruptcy	This includes bankruptcies, insufficient information, negative press, and other special cases.

Definition

The Creditsafe Score works on a scale of 1-100 and predicts the likelihood that a business's payment performance will become seriously delinquent, defined as 90-plus days beyond terms within the next 12 months or that the business will go bankrupt.

Credit Limit

Today's Limit

$110,000

Definition

The Creditsafe recommended credit limit is calculated using information from a company's payment record and from the payment records of similar companies. The company credit limit is our recommendation of the total maximum amount of credit that should be outstanding at any one time.

International Score

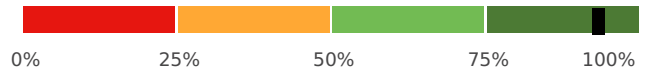
Creditsafe International Score	International Score Description	International Score Definition
A	Very Low Risk	The Creditsafe International Score is a standardized score derived from the Creditsafe score. It enables credit risk comparison between companies that are registered in different countries.

International Score	International Score Description	US Score Description	US Risk Score
A	Very Low Risk	Very Low Risk	71 - 100
B	Low Risk	Low Risk	51 - 70
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D	High Risk	High Risk	21 - 29
D	High Risk	Very High Risk	1 - 20
E	Not Rated	No Score / Recent Bankruptcy	This includes bankruptcies, insufficient information, negative press, and other special cases.

Risk Percentiles

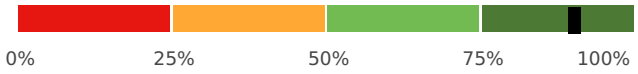
US Percentile

This company is in the 94th percentile of companies in the United States.
This means that 94% of all rated companies in the Creditsafe universe have a lower score (higher risk).



Industry Percentile

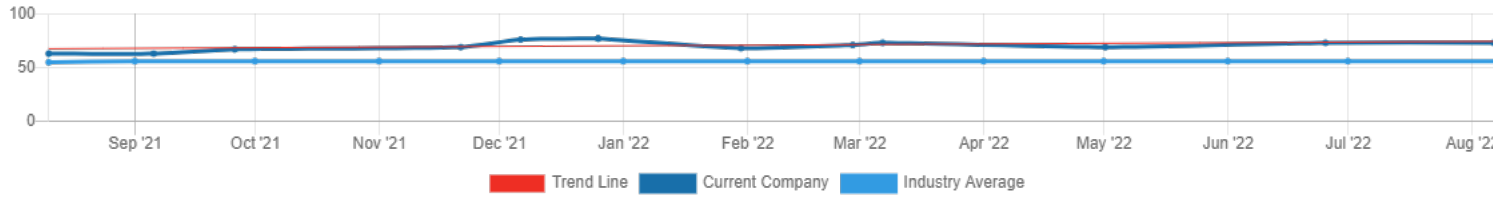
This company is in the 91st percentile within its industry.
This means that 91% of all rated companies in SIC 5599 have a lower score (higher risk).



Commentaries

- The company has been in business for 22 years.
- The DBT for the company (0) is similar to other company in the same industry (4.23).
- The DBT for the company (0) is similar to other company in the same state (3.43).
- The company has UCC filings.
- The company is not part of a group.
- ↑ The local score for this company has increased from 69 to 73.
- ↑ The credit limit for this company has increased from $62,000 to $110,000.

Score History



Directors/Shareholders

Corporate Officers

Corporate Officers

Contact Name	Contact Title	Address	City	State	ZIP
DIMAS CORREA	SECRETARY	1120 NW 51ST CT	FORT LAUDERDALE	Florida (FL)	33309
ERNEST F GUIDO	MANAGER	1120 NW 51ST CT	FORT LAUDERDALE	Florida (FL)	33309
GUIDO F ERNEST	MANAGER	-	-	-	-
JOSE RICARDO CARVALHO	VICE PRESIDENT	1120 NW 51ST CT	FORT LAUDERDALE	Florida (FL)	33309
PATRICK C HOSMANN	MANAGER	1120 NW 51ST CT	FORT LAUDERDALE	Florida (FL)	33309
PATRICK HOSMANN	SECRETARY	1120 NW 51ST CT	FORT LAUDERDALE	Florida (FL)	33309

Company Links

Summary

All Domestic Matches	12
Same Name	3
Same Address	10
Same Name and Address	1
Same Name and State	2
Same Name and City	2
Same Name and Zip	1
Same Telephone	2
Same Web Address	4
Same Name with Bankruptcy	0
Same Name Internationally	0



This page is not intended to show true corporate / legal linkage from this company to another but rather provide the user with the opportunity to see other reports that may share common elements such has the same or very similar address, phone, name etc.

Domestic Possible Links - (12 results) - All Domestic Matches

Company Name	Address	Safe Number	Risk Score	DBT	Limit	Legal Count	
SOUTHERN CROSS AIRCRAFT LLC	1120 NW 51ST CT, FT LAUDERDALE, FL, 33309	US108304040	66	0	$62,000	0	
SOUTHERN CROSS AIRCRAFT LLC	PO BOX 9667, FORT LAUDERDALE, FL, 33310	US142243808	71	0	$110,000	0	
SOUTHERN CROSS AVIATION, LLC	1120 NW 51ST CT, FORT LAUDERDALE, FL, 33309	US09126446	55	1	$75,000	0	

BLUE MOON OUTDOOR CENTER	1120 NW 51ST CT, FORT LAUDERDALE, FL, 33309	US111291264	N/A	0	Cash Transactions	0	
FULL MOON KAYAK COMPANY, INC.	1120 NW 51ST CT, FORT LAUDERDALE, FL, 33309	US21456733	N/A	0	Cash Transactions	0	
PAC. USA LLC	1120 NW 51ST CT, FORT LAUDERDALE, FL, 33309	US61110739	70	0	$1,500	0	
AMERICAN DEFENSE GROUP LLC	1120 NW 51ST CT, FORT LAUDERDALE, FL, 33309	US32821545	81	0	$39,000	0	
SURJET LLC	1120 NW 51ST CT, FORT LAUDERDALE, FL, 33309	US122022481	45	0	$1,000	0	
SCLIAR LLC	1120 NW 51ST CT, FORT LAUDERDALE, FL, 33309	US123817394	45	0	$1,000	0	
VOLANS AIRCRAFT MANAGEMENT	1120 NW 51ST CT, FORT LAUDERDALE, FL, 33309	US112067932	64	0	$50,000	0	
SOUTHERN CROSS AIRCRAFT LLC	8015 W KENTON CIR STE 240, HUNTERSVILLE, NC, 28078	US33020690	53	0	$7,500	0	
PRF HOLDINGS LLC	1120 NW 51ST CT, FT LAUDERDALE, FL, 33309	US09608718	68	0	$1,500	0	

International Possible Links

No International Creditsafe search results found for this company.

Group Structure

Branches

Company Branches - 1 Branch Location

Company Name	Safe Number	Address	City	State	ZIP	Country	Phone
SOUTHERN CROSS AIRCRAFT LLC	US108304040	1120 NW 51ST CT	FT LAUDERDALE	FL	33309	(US)US	9543770320

Compliance Alerts

Please note businesses are responsible for conducting their own KYC (Know Your Customer) checks. The Compliance Alerts generated by this report display **possible** matches for business or individuals. Matches are generated using many data points e.g. name, address, date of birth, possible alias, country etc. We recommend users click on each alert to view details of the **potential** match and use a screening tool (like Protect) to ensure that screening is conducted in line with your own business risk appetite and internal processes.

Last updated 10/08/2022 09:20

Company

Name	Address	Compliance Alerts

(US)	SOUTHERN CROSS AIRCRAFT, LLC	1120 NW 51ST CT, FORT LAUDERDALE, FL 33309	

Current Directors

	Name	Gender	DOB	Address	Compliance Alerts
-	DIMAS CORREA	-	-	1120 NW 51ST CT, FORT LAUDERDALE, FL, 33309	No Alerts
-	ERNEST GUIDO	-	-	1120 NW 51ST CT, FORT LAUDERDALE, FL, 33309	No Alerts
-	GUIDO ERNEST	-	-	-	No Alerts
-	JOSE CARVALHO	-	-	1120 NW 51ST CT, FORT LAUDERDALE, FL, 33309	No Alerts
-	PATRICK HOSMANN	-	-	1120 NW 51ST CT, FORT LAUDERDALE, FL, 33309	No Alerts
-	PATRICK HOSMANN	-	-	1120 NW 51ST CT, FORT LAUDERDALE, FL, 33309	No Alerts

Creditsafe Compliance Alerts screens selected business or individuals (directors, Ultimate Beneficial Owners (UBOs) using a minimum of 90% matching score, to generate alerts relating to the following categories of risk: Sanctions/Watchlists, Enforcement Agencies/ PEP Lists (Politically Exposed Persons) and AML (Anti Money Laundering) relevant adverse media. The screening tool matches based on whether the entity searched is a business or individual, aliases, date of birth (with a 12-month tolerance), country and gender. If some of the data needed to match is not available the algorithm assumes a possible match.

Compliance alerts are provided by screening Creditsafe data against several third-parties; therefore, it is impossible to guarantee its accuracy and should not be used as the sole basis for any decision-making.

NOTE: Compliance alerts have no impact on a company's credit score and are made available to simplify the process of conducting your own compliance checks only. Large reports with more than 50 names to screen, will not be generated. This limit will increase in the future.

Negative Information

Summary

Legal Filings Summary

	Bankruptcy	Judgements	Suits	Tax Lien Filings	Sum	Cautionary UCC Filings	UCC Filings
This Company	No	0	0	0	$0	4	16
Branches	No	0	0	0	$0	0	2

Most Recent Filings

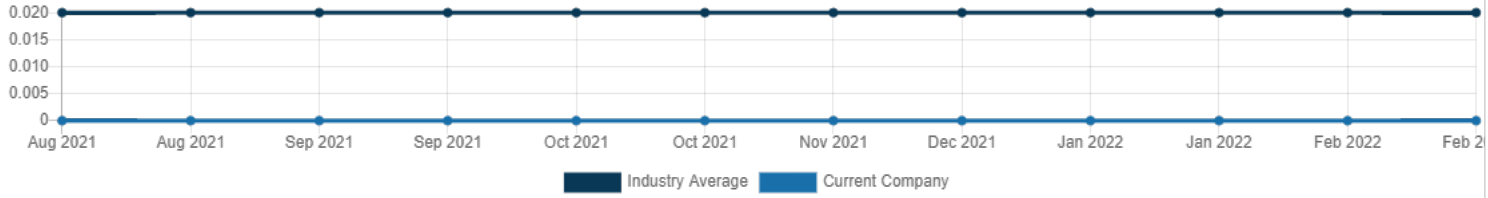
Legal Filing	Date Filed	Filing Type	Case/Filing Number	Status	Released Date
UCC	17/06/2021	-	202107450933	Active	-
UCC	17/06/2021	-	202107450933	Active	-
UCC	14/06/2021	-	202107390817	Active	-
UCC	26/01/2021	-	202105986283	Active	-
UCC	19/05/2020	-	202001664026	Active	-

Industry Comparison

Judgements

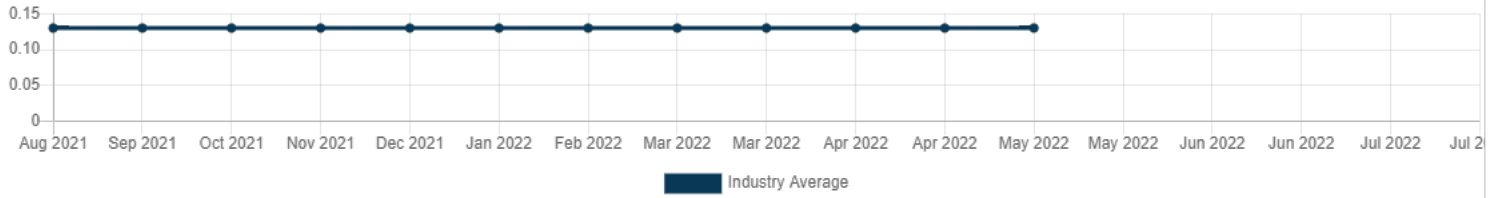
Industry Sector (SIC)	5599	Current Company	0

Industry Description	AUTOMOTIVE DEALERS, NEC	Industry Average	0.02



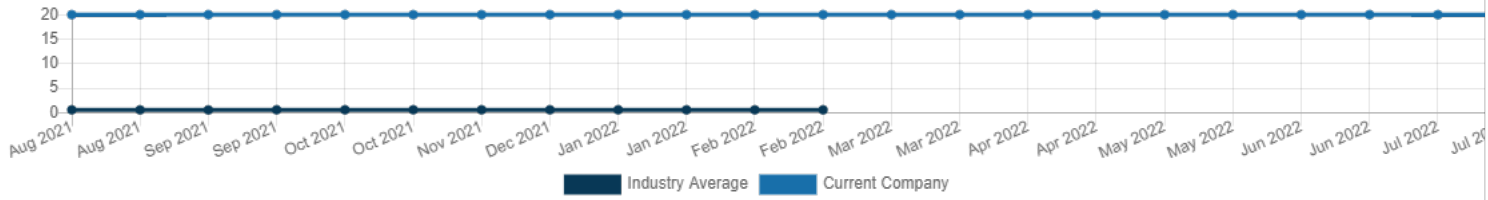
Tax Liens

Industry Sector (SIC)	5599	Current Company	-
Industry Description	AUTOMOTIVE DEALERS, NEC	Industry Average	0.13



UCC

Industry Sector (SIC)	5599	Current Company	20
Industry Description	AUTOMOTIVE DEALERS, NEC	Industry Average	0.62



UCCs

Summary

Total	Cautionary UCCs	UCCs
20	4	16

Cautionary Uniform Commercial Code (UCC) Filings

Date Filed	Expiration Date	Filing Number	Jurisdiction	Collateral	Status
11/02/2020	-	202000849219	SEC OF STATE FL	VEHICLES,UNDEFINED,INVENTORY,EQUIP	FILED

Related Document Number	Filing Type	Filing Office
202000849219	FILED	SEC OF STATE FL P O BOX 6327 TALLAHASSEE FL 32314

Debtor Information		Secured Party Information	
Name	SOUTHERN CROSS AIRCRAFT LLC	Name	ENTERPRISE BANK TRUST
Street	1120 N W 51ST COURT STE B	Street	1281 N WARSON RD
City, State	FORT LAUDERDALE, FL	City, State	ST LOUIS, MO
ZIP	33309	ZIP	63132

29/10/2019	-	201900016921	SEC OF STATE FL	VEHICLES, UNDEFINED, EQUIP, INVENTORY	FILED

Related Document Number	Filing Type	Filing Office
201900016921	FILED	SEC OF STATE FL P O BOX 6327 TALLAHASSEE FL 32314

Debtor Information		Secured Party Information	
Name	SOUTHERN CROSS AIRCRAFT LLC	Name	ENTERPRISE BANK TRUST
Street	1120 N W 51ST COURT STE B	Street	1281 N WARSON RD
City, State	FORT LAUDERDALE, FL	City, State	ST LOUIS, MO
ZIP	33309	ZIP	63132

04/06/2019	-	201908784529	SEC OF STATE FL	UNDEFINED, EQUIP, INVENTORY, AFTER ACQUIRED PROP	FILED

Related Document Number	Filing Type	Filing Office
201908784529	FILED	SEC OF STATE FL P O BOX 6327 TALLAHASSEE FL 32314

Debtor Information		Secured Party Information	
Name	SOUTHERN CROSS AIRCRAFT LLC	Name	CITY NATIONAL BANK OF FLORIDA
Street	1120 NW 51ST COURT	Street	25 W FLAGLER STREET
City, State	FORT LAUDERDALE, FL	City, State	MIAMI, FL
ZIP	33309	ZIP	33130

24/05/2019	-	201908706625	SEC OF STATE FL	UNDEFINED, EQUIP, INVENTORY, AFTER ACQUIRED PROP	FILED

Related Document Number	Filing Type	Filing Office
201908706625	FILED	SEC OF STATE FL P O BOX 6327 TALLAHASSEE FL 32314

Debtor Information		Secured Party Information	
Name	SOUTHERN CROSS AITCRAFT LLC	Name	ENTERPRISE BANK AND TRUST
Street	1120 N W 51ST COURT STE B	Street	150 N MERAMEC
City, State	FORT LAUDERDALE, FL	City, State	ST LOUIS, MO
ZIP	33009	ZIP	63105

Uniform Commercial Code (UCC) Filings

Date Filed	Expiration Date	Filing Number	Jurisdiction	Collateral	Status
17/06/2021	-	202107450933	SEC OF STATE FL	EQUIP,FURN & FIX,AFTER ACQUIRED PROP,UNDEFINED	FILED

Related Document Number	Filing Type	Filing Office
202107450933	FILED	SEC OF STATE FL P O BOX 6327 TALLAHASSEE FL 32314

Debtor Information		Secured Party Information	
Name	SOUTHERN CROSS AIRCRAFT LLC	Name	ENTERPRISE BANK TRUST
Street	1120 NW 51 COURT	Street	150 N MERAMEC AVE
City, State	FORT LAUDERDALE, FL	City, State	SAINT LOUIS, MO
ZIP	33309	ZIP	63105

17/06/2021	-	202107450933	SEC OF STATE FL	-	FILED

Related Document Number	Filing Type	Filing Office
202107450933	FILED	SEC OF STATE FL P O BOX 6327 TALLAHASSEE FL 32314

Debtor Information		Secured Party Information	
Name	SOUTHERN CROSS AIRCRAFT LLC	Name	ENTERPRISE BANK TRUST
Street	1120 NW 51 COURT	Street	150 N MERAMEC AVE
City, State	FORT LAUDERDALE, FL	City, State	SAINT LOUIS, MO
ZIP	33309	ZIP	63105

14/06/2021 - 202107390817 SEC OF STATE FL - TERMINATED

Related Document Number	Filing Type	Filing Office
201908784529	TERMINATED	SEC OF STATE FL P O BOX 6327 TALLAHASSEE FL 32314

Debtor Information		Secured Party Information	
Name	SOUTHERN CROSS AIRCRAFT LLC	Name	CITY NATIONAL BANK OF FLORIDA
Street	1120 NW 51ST COURT	Street	25 W FLAGLER STREET
City, State	FORT LAUDERDALE, FL	City, State	MIAMI, FL
ZIP	33309	ZIP	33130

26/01/2021 - 202105986283 SEC OF STATE FL - CONTINUED

Related Document Number	Filing Type	Filing Office
201103974880	CONTINUED	SEC OF STATE FL P O BOX 6327 TALLAHASSEE FL 32314

Debtor Information		Secured Party Information	
Name	SOUTHERN CROSS AVIATION LLC	Name	CITIBANK, N.A.
Street	1120 NW 51ST COURT	Street	8750 DORAL BOULEVARD 7TH FLOOR
City, State	FORT LAUDERDALE, FL	City, State	MIAMI, FL
ZIP	33309	ZIP	33178

19/05/2020 - 202001664026 SEC OF STATE FL - TERMINATED

Related Document Number	Filing Type	Filing Office
202000849219	TERMINATED	SEC OF STATE FL P O BOX 6327 TALLAHASSEE FL 32314

Debtor Information		Secured Party Information	
Name	SOUTHERN CROSS AIRCRAFT LLC	Name	ENTERPRISE BANK & TRUST
Street	1120 N W 51ST COURT STE B	Street	1281 N. WARSON RD.
City, State	FORT LAUDERDALE, FL	City, State	ST. LOUIS, MO
ZIP	33309	ZIP	63132

30/03/2020 - 202001242059 SEC OF STATE FL - FILED

Related Document Number	Filing Type	Filing Office
202001242059	FILED	SEC OF STATE FL P O BOX 6327 TALLAHASSEE FL 32314

Debtor Information		Secured Party Information	
Name	SOUTHERN CROSS AIRCRAFT LLC	Name	ENTERPRISE BANK TRUST
Street	1120 N W 51ST COURT STE B	Street	1281 N WARSON RD
City, State	FORT LAUDERDALE, FL	City, State	ST LOUIS, MO
ZIP	33309	ZIP	63132

28/02/2020 - 202000994367 SEC OF STATE FL - TERMINATED

Related Document Number	Filing Type	Filing Office
201900016921	TERMINATED	SEC OF STATE FL P O BOX 6327 TALLAHASSEE FL 32314

Debtor Information		Secured Party Information	
Name	SOUTHERN CROSS AIRCRAFT LLC	Name	ENTERPRISE BANK & TRUST
Street	1120 N W 51ST COURT STE B	Street	1281 N. WARSON RD.
City, State	FORT LAUDERDALE, FL	City, State	ST. LOUIS, MO
ZIP	33309	ZIP	63132

11/02/2020 - 202000849219 SEC OF STATE FL - FILED

Related Document Number	Filing Type	Filing Office
202000849219	FILED	SEC OF STATE FL P O BOX 6327 TALLAHASSEE FL 32314

Debtor Information		Secured Party Information	
Name	SOUTHERN CROSS AIRCRAFT LLC	Name	ENTERPRISE BANK TRUST
Street	1120 N W 51ST COURT STE B	Street	1281 N WARSON RD
City, State	FORT LAUDERDALE, FL	City, State	ST LOUIS, MO
ZIP	33309	ZIP	63132

29/10/2019 - 201900016921 SEC OF STATE FL - FILED

Related Document Number	Filing Type	Filing Office
201900016921	FILED	SEC OF STATE FL P O BOX 6327 TALLAHASSEE FL 32314

Debtor Information		Secured Party Information	
Name	SOUTHERN CROSS AIRCRAFT LLC	Name	ENTERPRISE BANK TRUST
Street	1120 N W 51ST COURT STE B	Street	1281 N WARSON RD
City, State	FORT LAUDERDALE, FL	City, State	ST LOUIS, MO
ZIP	33309	ZIP	63132

04/06/2019 - 201908784529 SEC OF STATE FL - FILED

Related Document Number	Filing Type	Filing Office
201908784529	FILED	SEC OF STATE FL P O BOX 6327 TALLAHASSEE FL 32314

Debtor Information		Secured Party Information	
Name	SOUTHERN CROSS AIRCRAFT LLC	Name	CITY NATIONAL BANK OF FLORIDA
Street	1120 NW 51ST COURT	Street	25 W FLAGLER STREET
City, State	FORT LAUDERDALE, FL	City, State	MIAMI, FL
ZIP	33309	ZIP	33130

24/05/2019	-	201908706625	SEC OF STATE FL	-	FILED

Related Document Number	Filing Type	Filing Office
201908706625	FILED	SEC OF STATE FL P O BOX 6327 TALLAHASSEE FL 32314

Debtor Information		Secured Party Information	
Name	SOUTHERN CROSS AITCRAFT LLC	Name	ENTERPRISE BANK AND TRUST
Street	1120 N W 51ST COURT STE B	Street	150 N MERAMEC
City, State	FORT LAUDERDALE, FL	City, State	ST LOUIS, MO
ZIP	33009	ZIP	63105

17/12/2018	-	201807254591	SEC OF STATE FL	UNDEFINED	AMENDED

Related Document Number	Filing Type	Filing Office
201206114892	AMENDED	SEC OF STATE FL P O BOX 6327 TALLAHASSEE FL 32314

Debtor Information		Secured Party Information	
Name	SOUTHERN CROSS AIRCRAFT LLC	Name	-
Street	1120 NW 51ST COURT	Street	-
City, State	FT LAUDERDALE, FL	City, State	-, -
ZIP	33309	ZIP	-

17/12/2018	-	201807254257	SEC OF STATE FL	UNDEFINED, EQUIP	AMENDED

Related Document Number	Filing Type	Filing Office
201300479114	AMENDED	SEC OF STATE FL P O BOX 6327 TALLAHASSEE FL 32314

Debtor Information		Secured Party Information	
Name	SOUTHERN CROSS AIRCRAFT LLC	Name	1ST SOURCE BANK, AIRCRAFT DIVISION
Street	1120 NW 51ST CT	Street	P.O. BOX 783
City, State	FT LAUDERDALE, FL	City, State	SOUTH BEND, IN
ZIP	33309	ZIP	46624

17/12/2018	-	201807254257	SEC OF STATE FL	-	AMENDED

Related Document Number	Filing Type	Filing Office
201300479114	AMENDED	SEC OF STATE FL P O BOX 6327 TALLAHASSEE FL 32314

Debtor Information		Secured Party Information	
Name	SOUTHERN CROSS AIRCRAFT LLC	Name	1ST SOURCE BANK, AIRCRAFT DIVISION
Street	1120 NW 51ST CT	Street	P.O. BOX 783
City, State	FT LAUDERDALE, FL	City, State	SOUTH BEND, IN
ZIP	33309	ZIP	46624

03/12/2018 - 201807149623 SEC OF STATE FL - CONTINUED

Related Document Number	Filing Type	Filing Office
201300479114	CONTINUED	SEC OF STATE FL P O BOX 6327 TALLAHASSEE FL 32314

Debtor Information		Secured Party Information	
Name	SOUTHERN CROSS AIRCRAFT LLC	Name	1ST SOURCE BANK, AIRCRAFT DIVISION
Street	1120 NW 51ST CT	Street	P.O. BOX 783
City, State	FT LAUDERDALE, FL	City, State	SOUTH BEND, IN
ZIP	33309	ZIP	46624

14/02/2018 - 180005354167 SEC OF STATE TX - FILED

Related Document Number	Filing Type	Filing Office
180005354167	FILED	SEC OF STATE TX P O BOX 13191 AUSTIN TX 78711

Debtor Information		Secured Party Information	
Name	SOUTHERN CROSS AIRCRAFT LLC	Name	-
Street	1120 NW 51ST CT	Street	-
City, State	FORT LAUDERDALE, FL	City, State	-, -
ZIP	33309	ZIP	-

Payment Analysis

Payment Data

Trade Payment Dashboard

Days Beyond Terms	Total Trade Lines	Active Trade Lines	Total Balance	Last Updated	Recent High Credit	Average Credit Amount
0	4	4	$300	02/08/2022	$4,266	$75

% Past Due	Past Due	Severely Past Due	Highest $ Past Due	Highest $ Severely Past Due	Industry DBT Comparison	Credit Ratio
0%	$0	$0	$2,161	$0		

Total Value Paid	Paid On Time	Value Paid On Time	Paid Late	Value Paid Late	Paid Severely Late	Value Paid Severely Late
$13,790	11	$5,798	9	$7,992	4	$2,602

Do you want to join the world's largest payment data program?

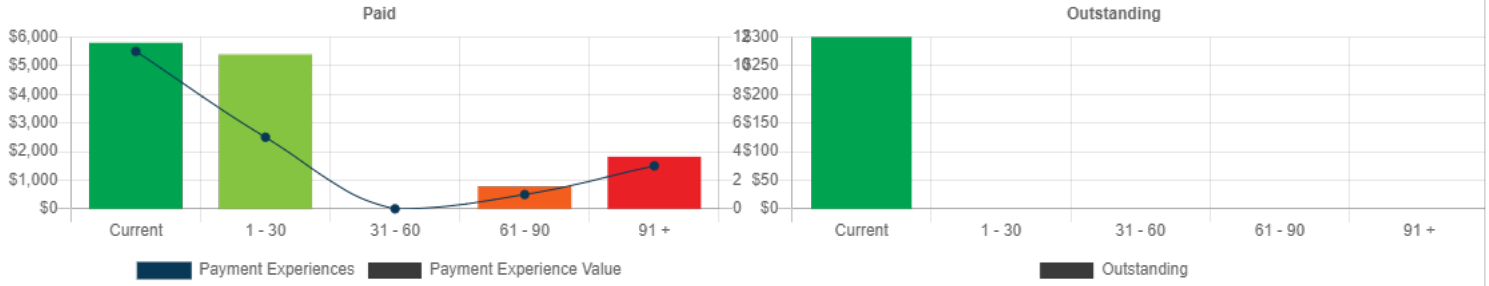
Join Now

Trade Payment Information

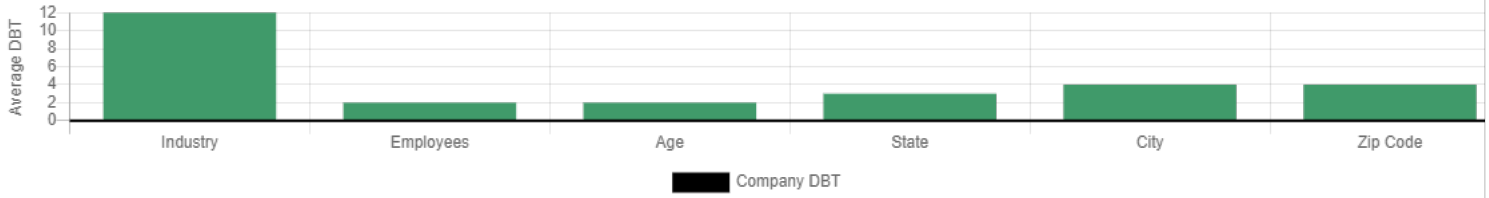
Total Trade Lines

4

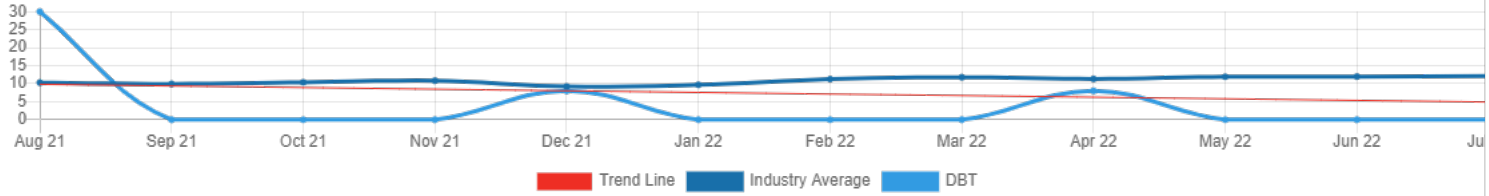
Status	Current	1 - 30	31 - 60	61 - 90	91 +	Total
Outstanding	$300	$0	$0	$0	$0	$300
Payment Experience Value	$5,798	$5,389	$0	$784	$1,819	$13,790
Payment Experiences	11	5	0	1	3	20



DBT Peer Analysis



Historic Trade Information - Monthly DBT Trends

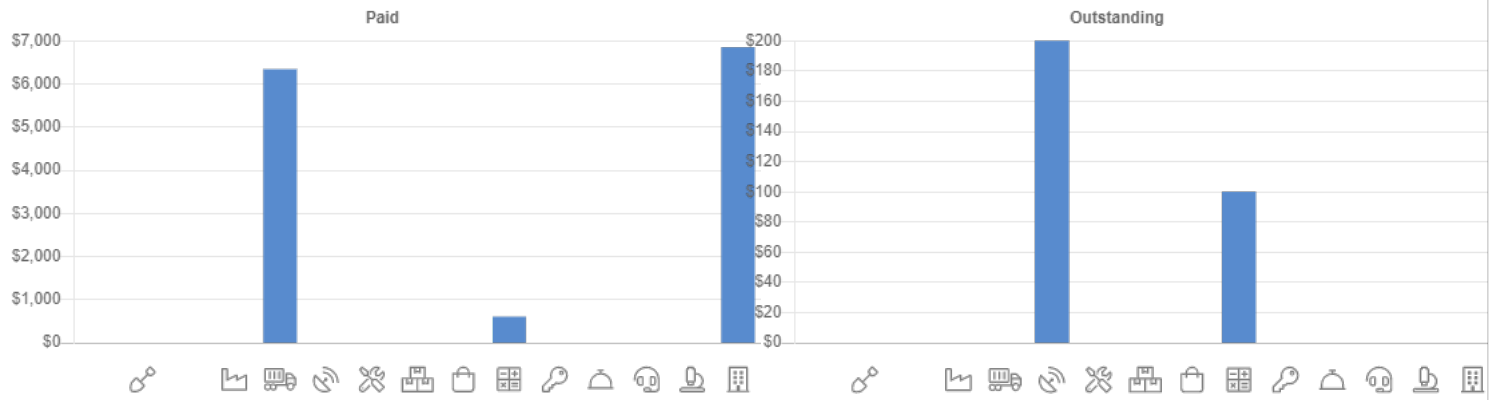


Industry Breakdown

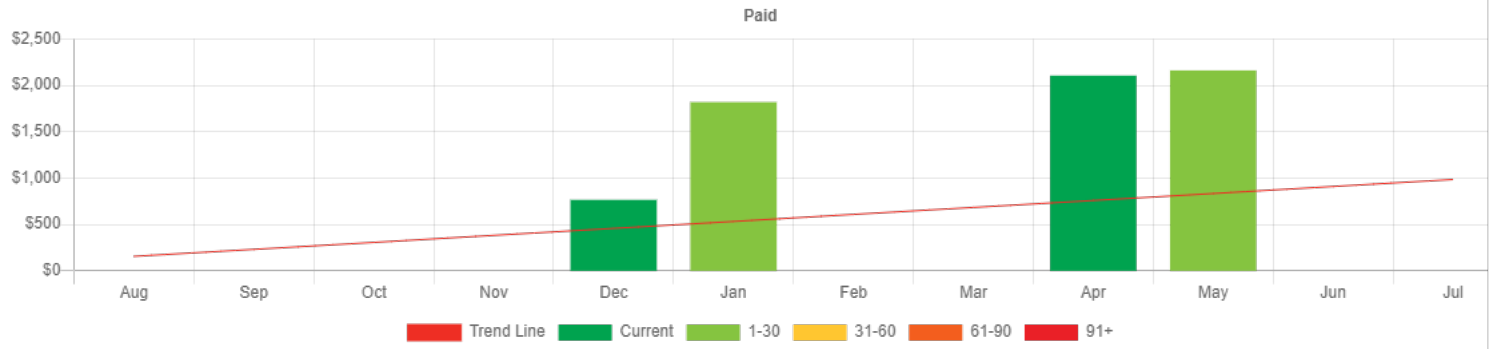
Industry	Status	Trade Lines	Experiences	Current	1-30	31-60	61-90	91+	Total
Agriculture, Forestry & Fishing	Outstanding	0	-	$0	$0	$0	$0	$0	$0
	Paid	0	0	$0	$0	$0	$0	$0	$0
Mining & Quarrying	Outstanding	0	-	$0	$0	$0	$0	$0	$0
	Paid	0	0	$0	$0	$0	$0	$0	$0
Construction	Outstanding	0	-	$0	$0	$0	$0	$0	$0
	Paid	0	0	$0	$0	$0	$0	$0	$0

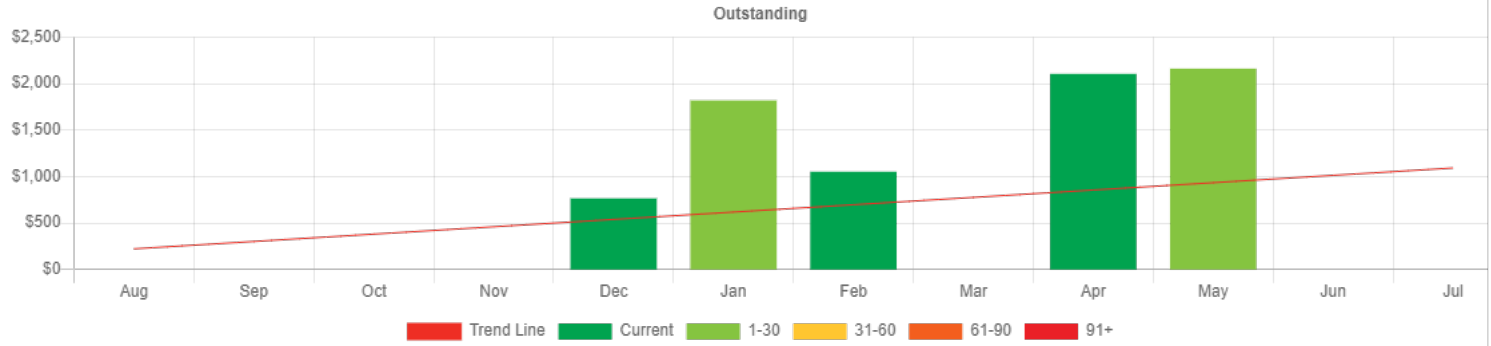
Manufacturing	Outstanding	0	-	$0	$0	$0	$0	$0	$0
	Paid	0	0	$0	$0	$0	$0	$0	$0
Transportation & Storage	Outstanding	1	-	$0	$0	$0	$0	$0	$0
	Paid	7	10	$2,327	$1,409	$0	$784	$1,819	$6,339
Information & Communication	Outstanding	2	-	$200	$0	$0	$0	$0	$200
	Paid	0	0	$0	$0	$0	$0	$0	$0
Utilities	Outstanding	0	-	$0	$0	$0	$0	$0	$0
	Paid	0	0	$0	$0	$0	$0	$0	$0
Wholesale Trade	Outstanding	0	-	$0	$0	$0	$0	$0	$0
	Paid	0	0	$0	$0	$0	$0	$0	$0
Retail Trade	Outstanding	0	-	$0	$0	$0	$0	$0	$0
	Paid	0	0	$0	$0	$0	$0	$0	$0
Financial & Insurance Activities	Outstanding	1	-	$100	$0	$0	$0	$0	$100
	Paid	6	6	$600	$0	$0	$0	$0	$600
Real Estate Activities	Outstanding	0	-	$0	$0	$0	$0	$0	$0
	Paid	0	0	$0	$0	$0	$0	$0	$0
Accommodation & Food Service Activities	Outstanding	0	-	$0	$0	$0	$0	$0	$0
	Paid	0	0	$0	$0	$0	$0	$0	$0
Administrative & Support Service Activities	Outstanding	0	-	$0	$0	$0	$0	$0	$0
	Paid	0	0	$0	$0	$0	$0	$0	$0
Professional, Scientific & Technical Activities	Outstanding	0	-	$0	$0	$0	$0	$0	$0
	Paid	0	0	$0	$0	$0	$0	$0	$0
Non-Classifiable Establishments	Outstanding	0	-	$0	$0	$0	$0	$0	$0
	Paid	4	4	$2,871	$3,980	$0	$0	$0	$6,851

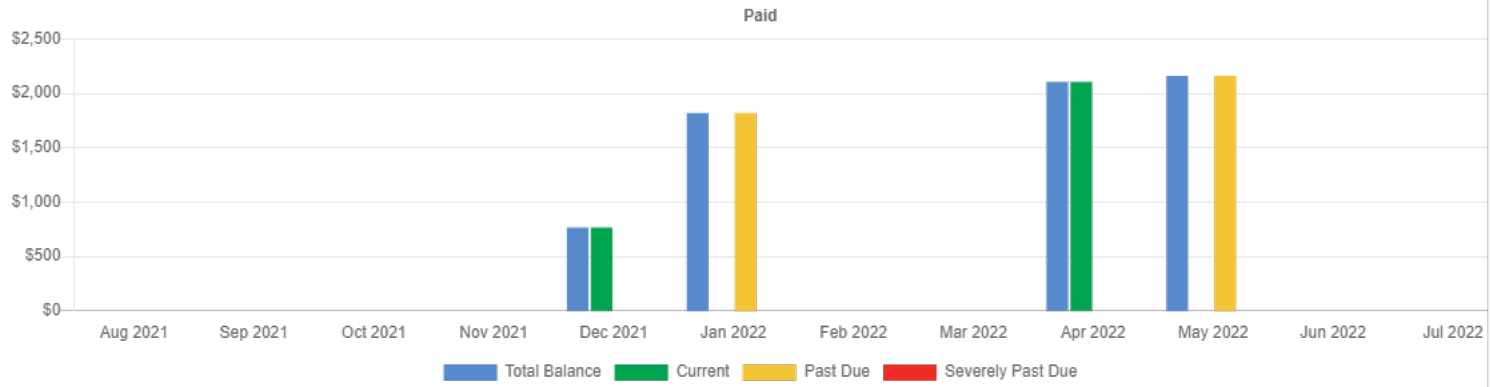
Trade Breakdown by Industry

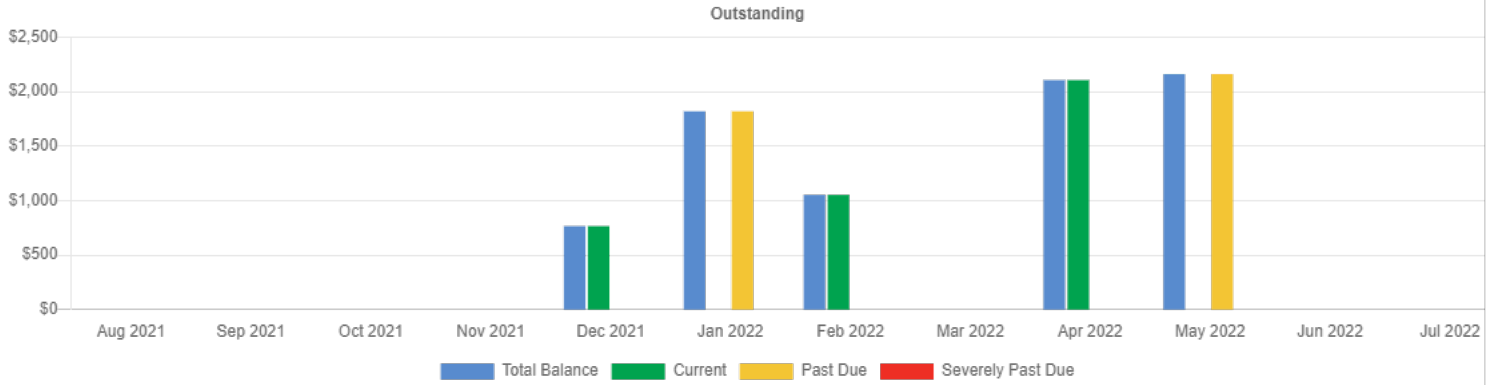


Historical Trade Information







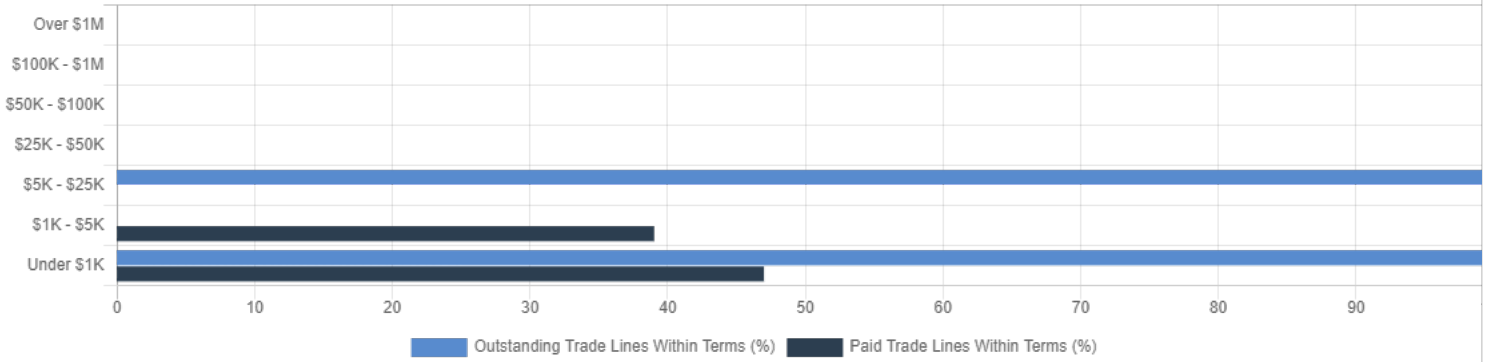


		Current	1-30	31-60	61-90	91+	Total
July 2022	Outstanding	$0	$0	$0	$0	$0	$0
	Paid	$0	$0	$0	$0	$0	$0
June 2022	Outstanding	$0	$0	$0	$0	$0	$0
	Paid	$0	$0	$0	$0	$0	$0
May 2022	Outstanding	$0	$2,161	$0	$0	$0	$2,161
	Paid	$0	$2,161	$0	$0	$0	$2,161
April 2022	Outstanding	$2,105	$0	$0	$0	$0	$2,105
	Paid	$2,105	$0	$0	$0	$0	$2,105
March 2022	Outstanding	$0	$0	$0	$0	$0	$0
	Paid	$0	$0	$0	$0	$0	$0
February 2022	Outstanding	$1,053	$0	$0	$0	$0	$1,053
	Paid	$0	$0	$0	$0	$0	$0
January 2022	Outstanding	$0	$1,819	$0	$0	$0	$1,819
	Paid	$0	$1,819	$0	$0	$0	$1,819
December 2021	Outstanding	$766	$0	$0	$0	$0	$766
	Paid	$766	$0	$0	$0	$0	$766
November 2021	Outstanding	$0	$0	$0	$0	$0	$0
	Paid	$0	$0	$0	$0	$0	$0
October 2021	Outstanding	$0	$0	$0	$0	$0	$0
	Paid	$0	$0	$0	$0	$0	$0
September 2021	Outstanding	$0	$0	$0	$0	$0	$0
	Paid	$0	$0	$0	$0	$0	$0
August 2021	Outstanding	$0	$0	$0	$0	$0	$0
	Paid	$0	$0	$0	$0	$0	$0

Trade Payments By Credit Extended

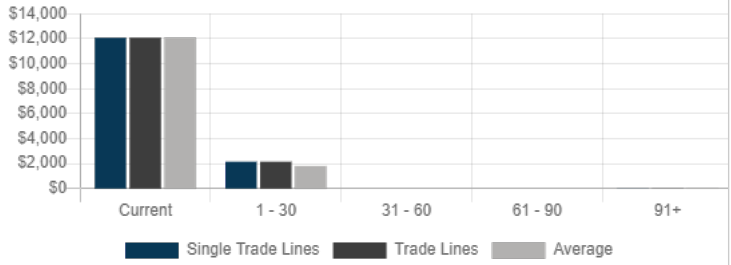
Credit Extended	Trade Lines With Outstanding Balance	Trade Lines Paid	Total Amount Outstanding	Total Amount Paid	Outstanding Past Due	Paid Past Due
Over $1M	0	0	$0	$0	$0	$0

$100K - $1M	0	0	$0	$0	$0	$0
$50K - $100K	0	0	$0	$0	$0	$0
$25K - $50K	0	0	$0	$0	$0	$0
$5K - $25K	1	0	$12,105	$0	$30	$0
$1K - $5K	0	1	$0	$9,313	$0	$5,640
Under $1K	2	2	$126	$4,477	$0	$2,351



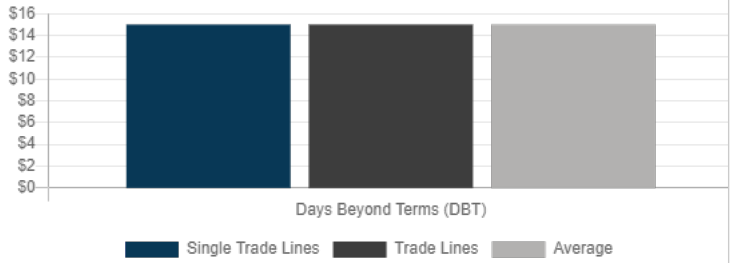
High Credit Balances

Currency view



	Current	1 - 30	31 - 60	61 - 90	91+
Single Trade Lines	$12,075	$2,161	$0	$0	$30
Trade Lines	$12,075	$2,161	$0	$0	$30
Average	$12,075	$1,819	$0	$0	$30

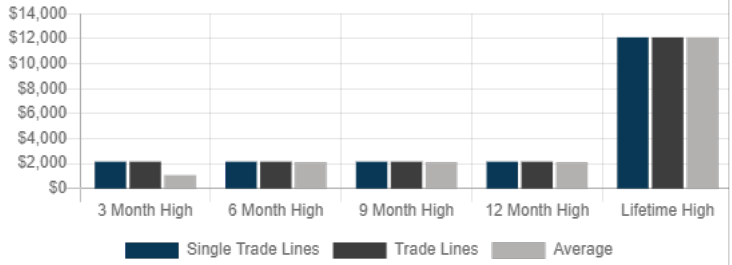
DBT view



	Days Beyond Terms (DBT)
Single Trade Lines	15
Trade Lines	15
Average	15

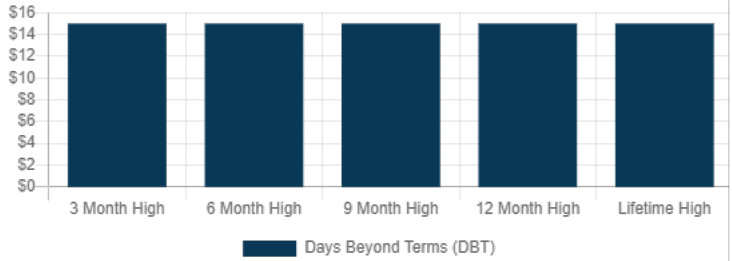
Lifetime Credit Balances

Currency view



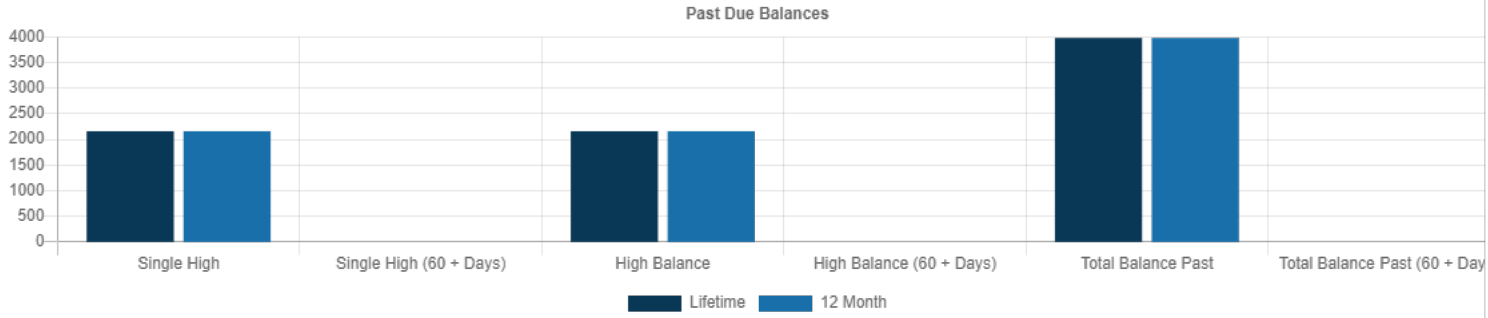
	3 Month High	6 Month High	9 Month High	12 Month High	Lifetime High
Single Trade Lines	$2,161	$2,161	$2,161	$2,161	$12,105
Trade Lines	$2,161	$2,161	$2,161	$2,161	$12,105
Average	$1,081	$2,105	$2,105	$2,105	$12,105

DBT view

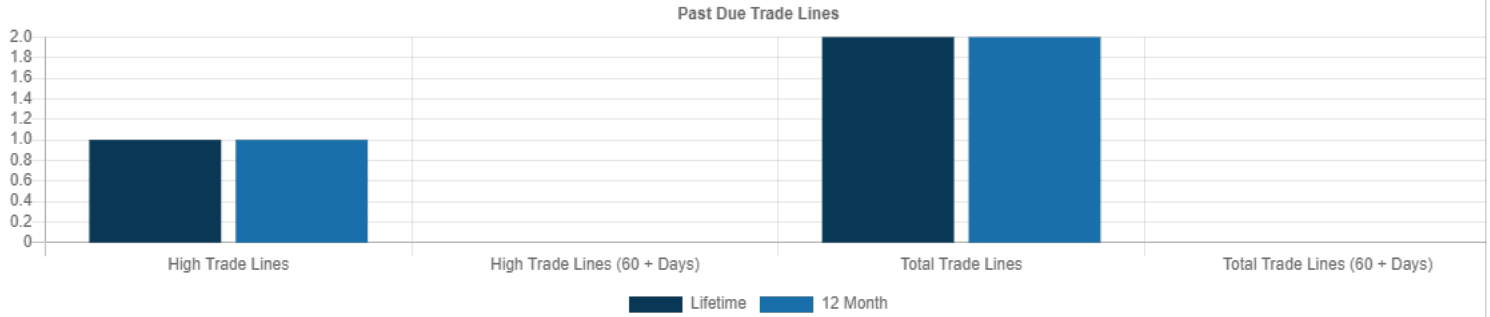


	3 Month High	6 Month High	9 Month High	12 Month High	Lifetime High
Days Beyond Terms (DBT)	15	15	15	15	15

Past Due Balances



	Single High	Single High (60 + Days)	High Balance	High Balance (60 + Days)	Total Balance Past	Total Balance Past (60 + Days)
Lifetime	$2,161	$0	$2,161	$0	$3,980	$0
12 Month	$2,161	$0	$2,161	$0	$3,980	$0



	High Trade Lines	High Trade Lines (60 + Days)	Total Trade Lines	Total Trade Lines (60 + Days)
Lifetime	1	0	2	0
12 Month	1	0	2	0

General Information

Company Details

Company Information

Company Type	Limited Liability	Years in Business	22 years
Address Type	Street Address	Estimated Annual Revenue	$7,248,000
Estimated Number of Employees	38	Location Type	Headquarters
Primary SIC Code Industry Classification	AUTOMATIVE DEALERS & SERVICE STATIONS		

Activities

Classification	Code	Description
NAICS	441227	MOTORCYCLE, ATV, AND ALL OTHER MOTOR VEHICLE DEALERS
U.S. Standard Industrial Classification 1987	5599	AUTOMOTIVE DEALERS, NEC

Government Information

Loan Summary

Number of Loans	Total Gross Approval	Total SBA Guaranteed Approval	Longest Term In Months	Total Gross Charge Off Amount
17	$51,408,300	-	60	-

Loan Information

Bank Name	1ST SOURCE BANK		
Street	100 N MICHIGAN ST	City	SOUTH BEND

State	IN
ZIP	8 JOBS RETAINED

Approval Date	Gross Approval	SBA Guaranteed Approval	Initial Interest Rate	Term (Months)	Charge Off Date	Gross Charge Off Amount
26/01/2021	$152,600	-	undefined %	60	-	-
10/04/2020	$152,600	-	undefined %	24	-	-

Show More Loan Records

Corporate Record

Corporate Record

Business Name	SOUTHERN CROSS AIRCRAFT, LLC
Address	PO BOX 9667, FORT LAUDERDALE, FL, 33310
Business Legal Name	SOUTHERN CROSS AIRCRAFT, LLC
Filing Date	01/02/2022
SOS Charter Number	L00000001037
Status	Active
Incorporation Date	28/01/2000
Incorporation State	Florida (FL)
Principal State	Florida (FL)
Foreign/Domestic	Domestic
Profit/Non-Profit	Undetermined

This data is for information purposes only. Certification of the information can only be obtained through the government agency that is the source of this information

Additional Corporate Records

Business Name	SOS Charter No.	Address	Incorporation Date	Filing Date	Status
SOUTHERN CROSS AIRCRAFT, LLC	L00000001037	19545 GREENTREE WAY, CORNELIUS, NC, 28031	28/01/2000	01/02/2022	Active
SOUTHERN CROSS AIRCRAFT, LLC	L00000001037	1120 NW 51ST CT, FORT LAUDERDALE, FL, 33309	28/01/2000	01/02/2022	Active
SOUTHERN CROSS AIRCRAFT, LLC	L00000001037	1120 NW 51ST CT, FORT LAUDERDALE, FL, 33309	28/01/2000	01/02/2022	Active
SOUTHERN CROSS AIRCRAFT, LLC	L00000001037	1120 NW 51ST CT, FORT LAUDERDALE, FL, 33309	28/01/2000	27/01/2021	Active
SOUTHERN CROSS AIRCRAFT, LLC	L00000001037	PO BOX 9667, FORT LAUDERDALE, FL, 33310	28/01/2000	27/01/2021	Active
SOUTHERN CROSS AIRCRAFT, LLC	L00000001037	1120 NW 51ST CT, FORT LAUDERDALE, FL, 33309	28/01/2000	27/01/2021	Active
SOUTHERN CROSS AIRCRAFT, LLC	L00000001037	19545 GREENTREE WAY, CORNELIUS, NC, 28031	28/01/2000	27/01/2021	Active
SCA LOGISTICS LLC	L09000117844	1120 NW 51ST CT, FORT LAUDERDALE, FL, 33309	10/12/2009	18/10/2012	Active
SOUTHERN CROSS AVIATION, LLC	Z21940929	1120 NW 51ST CT, FORT LAUDERDALE, FL, 33309	06/07/2021	-	Active

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this information