

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000059678

FILED  
Jan 05, 2012  
Secretary of State

**Entity Name:** AIR COST CONTROL US, LLC

**Current Principal Place of Business:**

7050 WEST ST RD 84  
DAVIE, FL 33317

**New Principal Place of Business:**

**Current Mailing Address:**

7050 WEST ST RD 84  
DAVIE, FL 33317

**New Mailing Address:**

FEI Number: 20-5059785

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

FREDERIC BARTHE PA  
2455 E. SUNRISE BLVD  
SUITE 602  
FORT LAUDERDALE, FL 33304 US

**Name and Address of New Registered Agent:**

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

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: PARELLE, LAURENT  
Address: 10815 NW 5TH STREET  
City-St-Zip: PLANTATION, FL 33324

Title: MGR  
Name: PARELLE, LAURE  
Address: 10815 NW 5TH STREET  
City-St-Zip: PLANTATION, FL 33324

I hereby certify that the information indicated on this 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 608, Florida Statutes.

SIGNATURE: LP

PRES

01/05/2012

\_\_\_\_\_  
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date