

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000099671

FILED
Apr 20, 2010
Secretary of State

Entity Name: NATAL AIR CONDITIONING USA LLC

Current Principal Place of Business:

501 S DIXIE HIGHWAY
POMPANO BEACH, FL 33060 US

New Principal Place of Business:

Current Mailing Address:

P.O.BOX 1420
POMPANO BEACH, FL 33061

New Mailing Address:

FEI Number: 27-1124669

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHREIBER, SQUIB
501 S DIXIE HIGHWAY
POMPANO BEACH, FL 33060 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: MGRM
Name: SCHREIBER, SQUIB
Address: 501 S DIXIE HIGHWAY
City-St-Zip: POMPANO BEACH, FL 33060 US

Title: MGRM
Name: SMIT SCHREIBER, ANDRIES J
Address: 23205 FOUNTAIN VIEW #E
City-St-Zip: BOCA RATON, FL 33433 US

Title: MGR
Name: SCHREIBER, GARY WILJRED
Address: 2220 N. CYPRESS BEND DR.
City-St-Zip: POMPANO BEACH, FL 33069

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: F.I. SCHREIBER

MRS

04/20/2010

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