

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000059678

FILED
Apr 30, 2007
Secretary of State

Entity Name: AIR COST CONTROL US, LLC

Current Principal Place of Business:

2300 NW 55 COURT
EXECUTIVE AIRPORT
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

2300 NW 55 COURT
EXECUTIVE AIRPORT
FORT LAUDERDALE, FL 33309

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:

BARTHE & LEIGH LLP
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 () Delete
Name: PARELLE, LAURENT
Address: 2300 NW 55 COURT - EXECUTIVE AIRPORT
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: MGR () Delete
Name: PARELLE, LAURE
Address: 2300 NW 55 COURT - EXECUTIVE AIRPORT
City-St-Zip: FORT LAUDERDALE, FL 33309

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: PARELLE, LAURENT

MGR

04/30/2007

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