

2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000059678

Entity Name: AIR COST CONTROL US, LLC

Current Principal Place of Business:

13800 NW 2ND STREET
SUITE 100
SUNRISE, FL 33325

Current Mailing Address:

13800 NW 2ND STREET
SUITE 100
SUNRISE, FL 33325 US

FEI Number: 20-5059785

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

JOSEPH, PALLOT ESQ.
825 BRICKELL BAY DRIVE
SUITE 1643
MIAMI, FL 33131 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: JOSEPH PALLOT

03/22/2019

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title TREASURER
Name MACAU, CARLOS L JR.
Address 3000 TAFT STREET
City-State-Zip: HOLLYWOOD FL 33021

Title SECRETARY
Name LETENDRE, ELIZABETH
Address 3000 TAFT STREET
City-State-Zip: HOLLYWOOD FL 33021

Title ASST. SECRETARY
Name MARTINEZ, JULISSA P
Address 3000 TAFT STREET
City-State-Zip: HOLLYWOOD FL 33021

Title DIRECTOR
Name PARELLE, LAURE
Address 13800 NW 2ND STREET, STE 100
City-State-Zip: SUNRISE FL 33325

Title DIRECTOR
Name PARELLE, LAURENT
Address 13800 NW 2ND STREET, STE 100
City-State-Zip: SUNRISE FL 33325

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.

SIGNATURE: CARLOS L. MACAU JR.

TREASURER

03/22/2019

Electronic Signature of Signing Authorized Person(s) Detail

Date