

2020 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:

3000 TAFT STREET
HOLLYWOOD, FL 33021 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 1644
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

04/27/2020

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

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

Title SECRETARY
Name LETENDRE, ELIZABETH R.
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 PRESIDENT
Name SUSSER, DAVID
Address 13800 NW 2ND STREET
SUITE 100
City-State-Zip: SUNRISE FL 33325

Title ASST. SECRETARY
Name MACHADO, VIVIAN
Address 825 BRICKELL BAY DRIVE
SUITE 1644
City-State-Zip: MIAMI FL 33131

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

04/27/2020

Electronic Signature of Signing Authorized Person(s) Detail

Date