

**2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L99000004045

**Entity Name:** CALOREX USA, LLC

**Current Principal Place of Business:**

2213 ANDREA LANE  
SUITE 110  
FORT MYERS, FL 33912

**Current Mailing Address:**

2213 ANDREA LANE  
SUITE 110  
FORT MYERS, FL 33912 US

**FEI Number:** 65-0943885

**Certificate of Status Desired:** No

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

WILSON, MR R. REED  
2213 ANDREA LANE  
#110  
FORT MYERS, FL 33912 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:**

Electronic Signature of Registered Agent

Date

**Authorized Person(s) Detail :**

Title MGRM  
Name WILSON, MR. R. REED  
Address 2213 ANDREA LANE  
City-State-Zip: FORT MYERS FL 33912

Title MGRM  
Name AQUATHERM INDUSTRIES, INC.  
Address 1940 RUTGERS UNIVERSITY BLVD  
City-State-Zip: LAKEWOOD NJ 08701

*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:** R REED WILSON

**PRESIDENT**

**02/13/2014**

Electronic Signature of Signing Authorized Person(s) Detail

Date