

2014 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000005246

Entity Name: AIR LIQUIDE ELECTRONICS GP LLC

Current Principal Place of Business:

2700 POST OAK BLVD., SUITE 325
ATTN: ALMA MIRELES
HOUSTON, TX 77056

Current Mailing Address:

PO BOX 460149
ATTN: ALMA MIRELES
HOUSTON, TX 77056-8149 US

FEI Number: 55-0884183

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CAPITOL CORPORATE SERVICES, INC.
155 OFFICE PLAZA DR.
SUITE A
TALLAHASSEE, FL 32301 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 MGR
Name BERES, JUSTIN
Address 2700 POST OAK BLVD., SUITE 325
City-State-Zip: HOUSTON TX 77056

Title MGR
Name BUCKLEY, JOHN
Address 2700 POST OAK BLVD.
SUITE 325
City-State-Zip: HOUSTON TX 77056

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: JOHN BUCKLEY

MANAGER

04/22/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date