## **2021 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M04000005246

Entity Name: AIR LIQUIDE ELECTRONICS GP LLC

Entity Name. AIR LIQUIDE ELECTRONICS OF LI

**Current Principal Place of Business:** 

9811 KATY FWY., SUITE 100 ATTN: MEGAN CLARK HOUSTON, TX 77024

## **Current Mailing Address:**

9811 KATY FWY., SUITE 100 ATTN: MEGAN CLARK HOUSTON, TX 77024 US

FEI Number: 55-0884183 Certificate of Status Desired: No

## Name and Address of Current Registered Agent:

CAPITOL CORPORATE SERVICES, INC. 515 EAST PARK AVENUE 2ND FL 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 Title MGR

Name ELLERBUSCH, SUSAN ANN Name PETERS, ADAM

Address 9811 KATY FWY., SUITE 100 Address 9811 KATY FWY., SUITE 100

TAX DEPT. TAX DEPT.

City-State-Zip: HOUSTON TX 77024 City-State-Zip: HOUSTON TX 77024

Title ASST. SECRETARY
Name COOK, JAMES

Address 9811 KATY FWY., SUITE 100

City-State-Zip: HOUSTON TX 77024

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: JAMES COOK ASSISTANT SECRETARY 07/26/2021

FILED Jul 26, 2021

**Secretary of State** 

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