2020 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M16000000218

Entity Name: QUATTRO CLIMATE CONTROL LLC

Current Principal Place of Business:

8281 EAST GELDING DRIVE SCOTTSDALE, AZ 85260

Current Mailing Address:

8281 EAST GELDING DRIVE SCOTTSDALE, AZ 85260 US

FEI Number: 46-5249815 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

API PROCESSING - LICENSING INC 3419 GALT OCEAN DRIVE, SUITE A FORT LAUDERDALE, FL 33308 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: DAWN R. JOHNSON 03/30/2020

Electronic Signature of Registered Agent

Date

FILED Mar 30, 2020

Secretary of State

6352980745CC

Authorized Person(s) Detail:

Title MANAGER

FANCHER, JOSHUA Name

Address 8281 EAST GELDING DRIVE

City-State-Zip: SCOTTSDALE AZ 85260

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: JOSHUA FANCHER