

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000072376

Entity Name: NISHMAN COMFORTS USA, L.L.C.

FILED
Mar 13, 2009
Secretary of State

Current Principal Place of Business:

3126 REDWOOD NATIONAL DRIVE, #4102
ORLANDO, FL 32837

New Principal Place of Business:

13213 PALOMA DR
ORLANDO, FL 32837

Current Mailing Address:

3126 REDWOOD NATIONAL DRIVE, #4102
ORLANDO, FL 32837

New Mailing Address:

13213 PALOMA DR
ORLANDO, FL 32837

FEI Number: 61-1478180

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAVIGNE, JAMES R ESQ
LAVIGNE, COTON & ASSOCIATES, P.A.
7087 GRAND NATIONAL DRIVE, STE. 100
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PATEL, JITENDRA H
Address: 3126 REDWOOD NATIONAL DRIVE, #4102
City-St-Zip: ORLANDO, FL 32837

Title: MGRM () Delete
Name: PATEL, SANDIP H
Address: P.O. BOX 33478
City-St-Zip: LUSAKA, ZAMBIA,

Title: MGR () Delete
Name: PATEL, JITENDRA H MANAGER
Address: 3126 REDWOOD NATIONAL DR.#4102
City-St-Zip: ORLANDO, FL 32837 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PATEL, JITENDRA H
Address: 13213 PALOMA DR
City-St-Zip: ORLANDO, FL 32837

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: PATEL, JITENDRA H MANAGER
Address: 13213 PALOMA DR
City-St-Zip: ORLANDO, FL 32837 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this 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 608, Florida Statutes.

SIGNATURE: JITENDRA PATEL

MGR

03/13/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date