2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000072376

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

FILED Jan 04, 2012 Secretary of State

US

Current Principal Place of Business: New Principal Place of Business:

13213 PALOMA DR 6422 WINEGARD RD ORLANDO, FL 32837 ORLANDO, FL 32809

Current Mailing Address: New Mailing Address:

13213 PALOMA DR 6422 WINEGARD RD ORLANDO, FL 32837 ORLANDO, FL 32809

FEI Number: 61-1478180 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

LAVIGNE, JAMES R ESQ
LAVIGNE, COTON & ASSOCIATES, P.A.
7087 GRAND NATIONAL DRIVE, STE. 100
ORLANDO, FL 32819 US
PATEL, JITENDRA
6422 WINEGARD RD
ORLANDO, FL 32809

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: JITENDRA PATEL 01/04/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: PATEL, JITENDRA
Address: 6422 WINEGARD RD
City-St-Zip: ORLANDO, FL 32809 US

I hereby 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 Statues.

SIGNATURE: JITENDRA PATEL MGRM 01/04/2012