

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000059678

FILED
Mar 30, 2009
Secretary of State

Entity Name: AIR COST CONTROL US, LLC

Current Principal Place of Business:

2300 NW 55 COURT
EXECUTIVE AIRPORT
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

2300 NW 55 COURT
EXECUTIVE AIRPORT
FORT LAUDERDALE, FL 33309

New Mailing Address:

FEI Number: 20-5059785

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARTHE & LEIGH LLP
2455 E. SUNRISE BLVD
SUITE 602
FORT LAUDERDALE, FL 33304 US

Name and Address of New Registered Agent:

FREDERIC BARTHE PA
2455 E. SUNRISE BLVD
SUITE 602
FORT LAUDERDALE, FL 33304 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: FREDERIC M. BARTHE, ESQ.

03/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PARELLE, LAURENT
Address: 2300 NW 55 COURT - EXECUTIVE AIRPORT
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: MGR () Delete
Name: PARELLE, LAURE
Address: 2300 NW 55 COURT - EXECUTIVE AIRPORT
City-St-Zip: FORT LAUDERDALE, FL 33309

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PARELLE, LAURENT
Address: 10815 NW 5TH STREET
City-St-Zip: PLANTATION, FL 33324

Title: MGR (X) Change () Addition
Name: PARELLE, LAURE
Address: 10815 NW 5TH STREET
City-St-Zip: PLANTATION, FL 33324

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: LAURENT PARELLE

MGR

03/30/2009

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