

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000059678

FILED
Jan 11, 2010
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:

7050 WEST ST RD 84
DAVIE, FL 33317

Current Mailing Address:

2300 NW 55 COURT
EXECUTIVE AIRPORT
FORT LAUDERDALE, FL 33309

New Mailing Address:

7050 WEST ST RD 84
DAVIE, FL 33317

FEI Number: 20-5059785

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FREDERIC BARTHE PA
2455 E. SUNRISE BLVD
SUITE 602
FORT LAUDERDALE, FL 33304 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: MGR
Name: PARELLE, LAURENT
Address: 10815 NW 5TH STREET
City-St-Zip: PLANTATION, FL 33324

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

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 Statutes.

SIGNATURE: LAURENT PARELLE

PRES

01/11/2010

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