

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000032119

Entity Name: MR. DUCTLESS USA, LLC

FILED
Mar 27, 2010
Secretary of State

Current Principal Place of Business:

4 NW 108TH WAY
PLANTATION, FL 33324

New Principal Place of Business:

Current Mailing Address:

4 NW 108TH WAY
PLANTATION, FL 33324

New Mailing Address:

FEI Number: 26-3363213

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEDERMAN, RICHARD L
4 NW 108TH WAY
PLANTATION, FL 33324 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
Name: RONDEAU, SUZANNE
Address: 4 NW 108TH WAY
City-St-Zip: PLANTATION, FL 33324

Title: MGRM
Name: LANDRY, IAN
Address: 4 NW 108TH WAY
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: SUZANNE RONDEAU

MGRM

03/27/2010

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