

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000050776

FILED
Apr 09, 2009
Secretary of State

Entity Name: CLIM DENFERT MIAMI LLC

Current Principal Place of Business:

3131 NE 188TH STREET
APT #2301
AVENTURA, FL 33180 US

New Principal Place of Business:

1053 NW 31ST AV
POMPANO BEACH, FL 33069 US

Current Mailing Address:

3131 NE 188TH STREET
APT #2301
AVENTURA, FL 33180 US

New Mailing Address:

FEI Number: 26-2661905 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JADE ASSOCIATES MIAMI INC.
100 N BISCAYNE BLVD
SUITE 500
MIAMI, FL 33132 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 () Delete
Name: HERZSTEIN, FABRICE
Address: 3131 NE 188TH STREET APT #2301
City-St-Zip: AVENTURA, FL 33180 US

Title: MGRM () Delete
Name: BOURQU 1 HVAC INC
Address: 3131 NE 188TH STREET APT #2301
City-St-Zip: AVENTURA, FL 33180 US

Title: MGRM () Delete
Name: M & F TAITA CORP
Address: 100 N BISCAYNE BLVD STE 500
City-St-Zip: MIAMI, FL 33132 US

ADDITIONS/CHANGES:

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

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

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

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: FABRICE HERZSTEIN

MGR

04/09/2009

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