

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000050776

FILED
May 03, 2010
Secretary of State

Entity Name: CLIM DENFERT MIAMI LLC

Current Principal Place of Business:

1053 NW 31ST AV
POMPANO BEACH, FL 33069 US

New Principal Place of Business:

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 ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

JADE ASSOCIATES MIAMI INC.
100 N BISCAYNE BLVD
SUITE 500
MIAMI, FL 33132 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: HERZSTEIN, FABRICE
Address: 3131 NE 188TH STREET APT #2301
City-St-Zip: AVENTURA, FL 33180 US

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

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

SIGNATURE: FABRICE HERZSTEIN

MGR

05/03/2010

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