

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000050776

FILED
May 01, 2011
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 ()

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:

HERZSTEIN, FABRICE
3131 NE 188TH STREET
APT #2301
AVENTURA, FL 33180 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: FABRICE HERZSTEIN

05/01/2011

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

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

05/01/2011

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