

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000050776

FILED
May 10, 2012
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:

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

05/10/2012

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