

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000100725

FILED
Apr 17, 2012
Secretary of State

Entity Name: GAS CONDITIONING CONSULTING LLC

Current Principal Place of Business:

FOUR SEASONS TOWER,1441 BRICKELL AVENUE
15TH FLOOR
MIAMI, FL 33131 US

New Principal Place of Business:

7300 SERRANO TERRACE
DELRAY BEACH, FL 33446 US

Current Mailing Address:

FOUR SEASONS TOWER,1441 BRICKELL AVENUE
15TH FLOOR
MIAMI, FL 33131 US

New Mailing Address:

7300 SERRANO TERRACE
DELRAY BEACH, FL 33446 US

FEI Number: 26-3615765

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTERO, JULIAN F
FOUR SEASONS TOWER,1441 BRICKELL AVENUE
15TH FLOOR
MIAMI, FL 33131 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: MONTERO, JULIAN F
Address: FOUR SEASONS TOWER,1441 BRICKELL AVENUE
City-St-Zip: MIAMI, FL 33131 US

Title: MGR
Name: PANTIN, AXEL
Address: 7300 SERRANO TERRACE
City-St-Zip: DELRAY BEACH, FL 33446 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: AXEL PANTIN

MGR

04/17/2012

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