

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000017271

Entity Name: AIR-VAC USA LLC

FILED
Feb 16, 2010
Secretary of State

Current Principal Place of Business:

1800 W BROWARD BLVD
FORT LAUDERDALE, FL 33312 US

New Principal Place of Business:

Current Mailing Address:

1800 W BROWARD BLVD
FORT LAUDERDALE, FL 33312 US

New Mailing Address:

FEI Number: 26-4762828

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STREMPACK, GUY ESQ.
2160 NE 65 CT
FORT LAUDERDALE, FL 33308 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: DRAGOSLAVIC, GORAN
Address: 1800 W BROWARD BLVD
City-St-Zip: FORT LAUDERDALE, FL 33312 15

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: GORAN DRAGOSLAVIC

MGRM

02/16/2010

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