

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Jul 21, 2010
Secretary of State

Entity Name: FRESHAIRE SOLUTIONS THAILAND-US LLC

Current Principal Place of Business:

11641 FOX HILL ROAD
NORTH FT. MYERS, FL 33917

New Principal Place of Business:

Current Mailing Address:

11641 FOX HILL ROAD
NORTH FT. MYERS, FL 33917

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CIOFANI, EDWARD D
11641 FOX HILL ROAD
NORTH FT. MYERS, FL 33917 US

Name and Address of New Registered Agent:

CIOFANI, EDWARD D.PRES
11641 FOX HILL ROAD
NORTH FORT MYERS, FL 33917 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: EDWARD D. CIOFANI

07/21/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CIOFANI, EDWARD D
Address: 11641 FOX HILL RD
City-St-Zip: NORTH FORT MYERS, FL 33917

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: EDWARD D. CIOFANI

MGR

07/21/2010

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