

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Feb 04, 2011
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 ()**

Name and Address of Current Registered Agent:

CIOFANI, EDWARD D PRES
11641 FOX HILL ROAD
NORTH FORT MYERS, FL 33917 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: 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 02/04/2011

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