

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000120850

Entity Name: AIR TRENDS USA, LLC

FILED
Apr 16, 2010
Secretary of State

Current Principal Place of Business:

200 W FLORENCE AVE
DELAND, FL 32720

New Principal Place of Business:

Current Mailing Address:

200 W FLORENCE AVE
DELAND, FL 32720

New Mailing Address:

FEI Number: 27-1523778

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERREN, REBECA P
200 W FLORENCE AVE
DELAND, FL 32720 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: MGRM
Name: PERREN, REBECA P
Address: 200 W FLORENCE AVE
City-St-Zip: DELAND, FL 32720

Title: MGRM
Name: PERREN, JUAN C
Address: 200 W FLORENCE AVE
City-St-Zip: DELAND, FL 32720

Title: MGRM
Name: BARZILAY, HARRY
Address: 125 N. DIXIE HIGHWAY
City-St-Zip: HALLANDALE BEACH, FL 33009

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: REBECA PERREN

MGRM

04/16/2010

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