

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000098592

FILED  
Apr 30, 2012  
Secretary of State

Entity Name: ECOTHERM AIR SYSTEM LLC

## Current Principal Place of Business:

6220 S ORANGE BLOSSOM TRAIL  
604  
ORLANDO, FL 32809 US

## New Principal Place of Business:

6220 S ORANGE BLOSSOM TRAIL  
600  
ORLANDO, FL 32809 US

## Current Mailing Address:

6220 S ORANGE BLOSSOM TRAIL  
604  
ORLANDO, FL 32809 US

## New Mailing Address:

6220 S ORANGE BLOSSOM TRAIL  
600  
ORLANDO, FL 32809 US

FEI Number: 45-3098174

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SAFETY BUSINESS LLC  
6220 S ORANGE BLOSSOM TRAIL  
604  
ORLANDO, FL 32809 US

## Name and Address of New Registered Agent:

SAFETY BUSINESS LLC  
6220 S ORANGE BLOSSOM TRAIL  
600  
ORLANDO, FL 32809 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: CRISTINA RIVERA

04/30/2012

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM  
Name: DOS SANTOS, HOMERO T  
Address: ALAMEDA SERINGUEIRAS 60, A DA SERRA  
City-St-Zip: SANTANA DE PARNAIBA, SP 06519 325 BR

Title: MGR  
Name: LELI, RITA DE CASSIA  
Address: ALAMEDA SERINGUEIRAS 60, A DA SERRA  
City-St-Zip: SANTANA DE PARNAIBA, SP 06519 325 BR

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: HOMERO SANTOS

MGRM

04/30/2012

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