

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000124590

Entity Name: LGP AIR TECHNOLOGY LLC

FILED
Jan 11, 2012
Secretary of State

Current Principal Place of Business:

1515 NORTH FEDERAL HIGHWAY
SUITE 300
BOCA RATON, FL 33432 US

Current Mailing Address:

1515 NORTH FEDERAL HIGHWAY
SUITE 300
BOCA RATON, FL 33432 US

New Principal Place of Business:

1428 SE 4TH AVE.
212-B
DEERFIELD BEACH, FL 33441 US

New Mailing Address:

1428 SE 4TH AVE.
212-B
DEERFIELD BEACH, FL 33441 US

FEI Number: 45-3724873

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WEINTRAUB, PETER B
2700 N MILITARY TRAIL
SUITE 355
BOCA RATON, FL 33433 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: GREENE, LARRY
Address: C/O JEFF HAHN CPA 1515 N FED HWY STE 300
City-St-Zip: BOCA RATON, FL 33432 US

Title: MGRM
Name: MERTL, GABOR
Address: 670 HOLLOW TREE RIDGE ROAD
City-St-Zip: DARIEN, CT 06820 US

Title: MGRM
Name: MERTL, PAUL
Address: 1428 SE 4TH AVENUE UNIT 212B
City-St-Zip: DEERFIELD BEACH, FL 33441 US

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: PAUL E. MERTL

MGRM

01/11/2012

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