

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M06000000652

**FILED**  
**Jan 11, 2011**  
**Secretary of State**

**Entity Name:** AIR LIQUIDE ADVANCED TECHNOLOGIES U.S. LLC

**Current Principal Place of Business:**

2700 POST OAK BLVD., SUITE 1800  
HOUSTON, TX 77056

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 460149  
HOUSTON, TX 77056 81

**New Mailing Address:**

**FEI Number:** 42-1671998

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

CAPITOL CORPORATE SERVICES, INC.  
155 OFFICE PLAZA DR.  
SUITE A  
TALLAHASSEE, FL 32301 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:** GRAFF, MICHAEL J  
**Address:** 2700 POST OAK BLVD., SUITE 1800  
**City-St-Zip:** HOUSTON, TX 77056

**Title:** MGR  
**Name:** LEPOUTRE, ETIENNE  
**Address:** 2700 POST OAK BLVD., SUITE 1800  
**City-St-Zip:** HOUSTON, TX 77056

**Title:** TREA  
**Name:** ALEXANDER, GREGORY B  
**Address:** 2700 POST OAK BLVD., SUITE 1800  
**City-St-Zip:** HOUSTON, TX 77056

**Title:** MGR  
**Name:** DOYON, LUC  
**Address:** 2700 POST OAK BLVD., SUITE 1800  
**City-St-Zip:** HOUSTON, TX 77056

**Title:** CEO  
**Name:** LEPOUTRE, ETIENNE A  
**Address:** 2700 POST OAK BLVD. SUITE 1800  
**City-St-Zip:** HOUSTON, TX 77056

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:** GREGORY B. ALEXANDER

TREA

01/11/2011

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