

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000005238

FILED
Mar 30, 2012
Secretary of State

Entity Name: DUCTZ INTERNATIONAL, L.L.C.

Current Principal Place of Business:

185 OAKLAND AVE, STE 150
BIRMINGHAM, MI 48009

New Principal Place of Business:

185 OAKLAND AVE, STE 150
BIRMINGHAM, MI 48009 US

Current Mailing Address:

185 OAKLAND AVE, STE 150
BIRMINGHAM, MI 48009

New Mailing Address:

185 OAKLAND AVE, STE 150
BIRMINGHAM, MI 48009 US

FEI Number: 20-0934056

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: BELFOR FRANCHISE GROUP, LLC
Address: 185 OAKLAND AVE, STE 150
City-St-Zip: BIRMINGHAM, MI 48009

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: RUSSELL KOPP

POA

03/30/2012

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