

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000002618

FILED
Jan 10, 2011
Secretary of State

Entity Name: AIR LIQUIDE AMERICA SPECIALTY GASES LLC

Current Principal Place of Business:

6141 EASTON ROAD
PLUMSTEADVILLE, PA 18949

New Principal Place of Business:

Current Mailing Address:

2700 POST OAK BLVD.
SUITE 1800
HOUSTON, TX 77056

New Mailing Address:

FEI Number: 39-2063772

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 DRIVE, 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: KRAPP, SCOTT A
Address: 2700 POST OAK BLVD., #1800
City-St-Zip: HOUSTON, TX 77056

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

Title: MGR
Name: RIPART, JEAN B
Address: 2700 POST OAK BLVD., #1800
City-St-Zip: HOUSTON, TX 77056

Title: MGR
Name: DZIAK, STEVE
Address: 2700 POST OAK BLVD.
City-St-Zip: HOUSTON, TX 77056 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: STEVE DZIAK

MGR

01/10/2011

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