

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000001220

FILED
Apr 20, 2011
Secretary of State

Entity Name: CLIMATE TECHNOLOGIES GROUP LLC

Current Principal Place of Business:

1221 STIRLING ROAD, SUITE 104
DANIA BEACH, FL 33004

New Principal Place of Business:

Current Mailing Address:

1221 STIRLING ROAD, SUITE 104
DANIA BEACH, FL 33004

New Mailing Address:

FEI Number: 80-0546081

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLEIK, SAMER
10749 CLEARY BLVD. # 304
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

HARVARD BUSINESS SERVICES, INC.
16192 COASTAL HIGHWAY
PLANTATION, FL 33324 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: DEVIN SCOTT

04/20/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: OLEIK, SAMER
Address: 10749 CLEARY BLVD # 304
City-St-Zip: PLANTATION, FL 33324

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: SAMOLEIK

VP

04/20/2011

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