

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000004902

FILED
Apr 24, 2012
Secretary of State

Entity Name: REXAIR, LLC

Current Principal Place of Business:

50 WEST BIG BEAVER ROAD
TROY, MI 48084

New Principal Place of Business:

50 WEST BIG BEAVER ROAD
SUITE 350
TROY, MI 48084

Current Mailing Address:

50 WEST BIG BEAVER ROAD
TROY, MI 48084

New Mailing Address:

50 WEST BIG BEAVER ROAD
SUITE 350
TROY, MI 48084

FEI Number: 83-0442194

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T 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: VIDOVICH, PAUL T
Address: 50 WEST BIG BEAVER ROAD
City-St-Zip: TROY, MI 48084

Title: MGRM
Name: VERHELLE, KEVIN
Address: 50 WEST BIG BEAVER ROAD
City-St-Zip: TROY, MI 48084

Title: MGRM
Name: MAHONEY, R. SCOTT
Address: 50 WEST BIG BEAVER ROAD
City-St-Zip: TROY, MI 48084

Title: MGRM
Name: WILLIAMS, JAMES D III
Address: 50 WEST BIG BEAVER ROAD
City-St-Zip: TROY, MI 48084

Title: MGRM
Name: SCHAFER, BRUCE
Address: 50 WEST BIG BEAVER ROAD
City-St-Zip: TROY, MI 48084

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: KEVIN VERHELLE

MGRM

04/24/2012

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