## **2020 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M17000010494

Entity Name: AIREKO ENERGY SOLUTIONS US, LLC

**Current Principal Place of Business:** 

2415 W SAND LAKE ROAD STE E.

ORLANDO, FL 32809

**Current Mailing Address:** 

2415 W SAND LAKE ROAD STE E. ORLANDO. FL 32809 US

FEI Number: 47-2826327 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 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:

Electronic Signature of Registered Agent

Date

Date

FILED Feb 24, 2020

**Secretary of State** 

1446694581CC

Authorized Person(s) Detail:

Title MEMBER Title MEMBER

Name REAGAN, CHARLES P Name RIVERA, HECTOR L

Address 2415 W SAND LAKE ROAD STE E. Address 2415 W SAND LAKE ROAD STE E.

City-State-Zip: ORLANDO FL 32809 City-State-Zip: ORLANDO FL 32809

Title MEMBER Title MEMBER

Name ROSSI, JOSEN Name DRAGONI, LORENZO

Address 2415 W SAND LAKE ROAD STE E. Address 2415 W SAND LAKE ROAD STE E.

City-State-Zip: ORLANDO FL 32809 City-State-Zip: ORLANDO FL 32809

Title MEMBER Title MEMBER

Name UZCATEGUI, LUIS Name TORO, WALDEMAR (TITO)

Address 2415 W SAND LAKE ROAD STE E. Address 2415 W SAND LAKE ROAD STE E.

City-State-Zip: ORLANDO FL 32809 City-State-Zip: ORLANDO FL 32809

Title MEMBER

Name TORO, WALDEMAR (WALLY)

Address 2415 W SAND LAKE ROAD STE E.

City-State-Zip: ORLANDO FL 32809

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CHARLES P. REAGAN MEMBER 02/24/2020