

**2023 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M18000004981

**Entity Name:** COOLSYS ENERGY DESIGN, LLC**Current Principal Place of Business:**4 INDEPENDENCE WAY SUITE 400  
PRINCETON, NJ 08540**Current Mailing Address:**145 S STATE COLLEGE BLVD, SUITE 200  
BREA, CA 92821 US**FEI Number:** 82-3501161**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

**Authorized Person(s) Detail :**

Title	MEMBER
Name	COOLSYS COMMERCIAL & INDUSTRIAL SOLUTIONS, INC.
Address	145 S STATE COLLEGE BLVD, SUITE 200
City-State-Zip:	BREA CA 92821

Title	MEMBER, PRESIDENT
Name	TIPPINS, ANTHONY
Address	4 INDEPENDENCE WAY SUITE 400
City-State-Zip:	PRINCETON NJ 08540

Title	MEMBER, VP
Name	SAMUELS, CLIVE
Address	4 INDEPENDENCE WAY SUITE 400
City-State-Zip:	PRINCETON NJ 08540

Title	SECRETARY, MEMBER
Name	HONG, BURTON
Address	4 INDEPENDENCE WAY SUITE 400
City-State-Zip:	PRINCETON NJ 08540

*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:** BURTON HONG**SECRETARY****03/07/2023**

Electronic Signature of Signing Authorized Person(s) Detail

Date