

2020 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M18000004981

Entity Name: COOLSYS ENERGY DESIGN, LLC**Current Principal Place of Business:**5 INDEPENDENCE WAY SUITE 360
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 MGRM
Name COOLSYS COMMERCIAL &
INDUSTRIAL SOLUTIONS, INC.
Address 145 S STATE COLLEGE BLVD, SUITE
200
City-State-Zip: BREA CA 92821

Title AUTHORIZED MEMBER
Name TIPPINS, ANTHONY
Address 5 INDEPENDENCE WAY SUITE 360
City-State-Zip: PRINCETON NJ 08540

Title AUTHORIZED MEMBER, TREASURER,
SECRETARY
Name HONG, BURTON
Address 5 INDEPENDENCE WAY SUITE 360
City-State-Zip: PRINCETON NJ 08540

Title AUTHORIZED MEMBER
Name SAMUELS, CLIVE
Address 5 INDEPENDENCE WAY SUITE 360
City-State-Zip: PRINCETON NJ 08540

Title AUTHORIZED MEMBER
Name BURDEI, WENDY
Address 5 INDEPENDENCE WAY SUITE 360
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****03/03/2020**_____
Electronic Signature of Signing Authorized Person(s) Detail_____
Date