## **2023 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M19000006620

Entity Name: LENOX AIR, LLC

**Current Principal Place of Business:** 

83 WOOSTER HEIGHTS ROAD

SUITE 503

DANBURY, CT 06810

**Current Mailing Address:** 

83 WOOSTER HEIGHTS ROAD **SUITE 503** DANBURY, CT 06810 US

FEI Number: 84-2197768 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS ST TALLAHASSEE, FL 32301 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

**FILED** Feb 10, 2023

**Secretary of State** 

1421039442CC

Authorized Person(s) Detail:

Title **MANAGER** Title **MANAGER** KAUSHAL, VIVEK RERICK, PAUL Name Name

Address 83 WOOSTER HEIGHTS ROAD Address 83 WOOSTER HEIGHTS ROAD SUITE 503

SUITE 503

DANBURY CT 06810 DANBURY CT 06810 City-State-Zip: City-State-Zip:

Title **MANAGER** Title INDEPENDENT MANAGER

PAUL, CHRISTOPHER MARR, SUSAN K. Name Name

83 WOOSTER HEIGHTS ROAD 83 WOOSTER HEIGHTS ROAD Address Address SUITE 503

SUITE 503

DANBURY CT 06810 City-State-Zip: DANBURY CT 06810 City-State-Zip:

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.