2022 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M19000006620

Entity Name: LENOX AIR, LLC

Current Principal Place of Business:

83 WOOSTER HEIGHTS RD, STE 503

DANBURY, CT 06810

Current Mailing Address:

83 WOOSTER HEIGHTS RD, STE 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 Apr 24, 2022

Secretary of State

0319141179CC

Authorized Person(s) Detail:

 Title
 MANAGER
 Title
 MANAGER

 Name
 KAUSHAL, VIVEK
 Name
 RERICK, PAUL

Address 83 WOOSTER HEIGHTS RD, STE 503 Address 83 WOOSTER HEIGHTS RD, STE 503

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

Title MANAGER Title INDEPENDENT MANAGER

Name PAUL, CHRISTOPHER Name MARR, SUSAN K.

Address 83 WOOSTER HEIGHTS RD, STE 503 Address 83 WOOSTER HEIGHTS RD, STE 503

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

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: CHRISTOPHER PAUL

SECRETARY

04/24/2022