

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000093893

FILED  
Jun 15, 2009  
Secretary of State

Entity Name: DELTA-T HVAC SERVICES LLC

## Current Principal Place of Business:

2909 MIDDLE RIVER DR  
205  
FORT LAUDERDALE, FL 33306

## New Principal Place of Business:

5316 NE 3RD TERRACE  
FORT LAUDERDALE, FL 33334

## Current Mailing Address:

2909 MIDDLE RIVER DR  
205  
FORT LAUDERDALE, FL 33306

## New Mailing Address:

5316 NE 3RD TERRACE  
FORT LAUDERDALE, FL 33334

FEI Number: 26-1081569      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

## Name and Address of Current Registered Agent:

NAVARRO, TOMAS  
2909 MIDDLE RIVER DR  
205  
FORT LAUDERDALE, FL 33306 US

## Name and Address of New Registered Agent:

NAVARRO, TOMAS  
5316 NE 3RD TERRACE  
FORT LAUDERDALE, FL 33334 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:

06/15/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: NAVARRO, TOMAS  
Address: 2909 MIDDLE RIVER DR # 205  
City-St-Zip: FORT LAUDERDALE, FL 33306

Title: MGRM ( ) Delete  
Name: SOLSONA, MONICA  
Address: 2909 MIDDLE RIVER DR # 205  
City-St-Zip: FORT LAUDERDALE, FL 33306

Title: MGRM ( ) Delete  
Name: RAGO, HORACIO  
Address: 2909 MIDDLE RIVER DR # 205  
City-St-Zip: FORT LAUDERDALE, FL 33306

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: NAVARRO, TOMAS  
Address: 5316 NE 3RD TERRACE  
City-St-Zip: FORT LAUDERDALE, FL 33334

Title: MGRM (X) Change ( ) Addition  
Name: SOLSONA, MONICA  
Address: 5316 NE 3RD TERRACE  
City-St-Zip: FORT LAUDERDALE, FL 33334

Title: MGRM (X) Change ( ) Addition  
Name: RAGO, RAUL  
Address: 5316 3RD TERRACE  
City-St-Zip: FORT LAUDERDALE, FL 33334

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this 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 608, Florida Statutes.

SIGNATURE: TOMAS NAVARRO

MGRM

06/15/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date