

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000058689

FILED
Jan 12, 2009
Secretary of State

Entity Name: AIREMARK INDUSTRIES, LLC

Current Principal Place of Business:

808 BRICKELL KEY DRIVE
3007
MIAMI, FL 33131

New Principal Place of Business:

9100 S. DADELAND BOULEVARD, SUITE 1500
MIAMI, FL 33156

Current Mailing Address:

808 BRICKELL KEY DRIVE
3007
MIAMI, FL 33131

New Mailing Address:

9100 S. DADELAND BOULEVARD, SUITE 1500
ATTN: KARINA GAMEZ, MANAGER
MIAMI, FL 33156

FEI Number: 74-3261375

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAMEZ, KARINA
808 BRICKELL KEY DRIVE
3007
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

GAMEZ, KARINA
9100 S. DADELAND BOULEVARD, SUITE 1500
MIAMI, FL 33156 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: KARINA GAMEZ

01/12/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GAMEZ, KARINA
Address: 808 BRICKELL KEY DRIVE, # 3007
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GAMEZ, KARINA
Address: 9100 S. DADELAND BOULEVARD, SUITE 1500
City-St-Zip: MIAMI, FL 33156

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: KARINA GAMEZ

MRGM

01/12/2009

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