

2005 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L02000026610

FILED
Apr 26, 2005
Secretary of State

Entity Name: AIR FILTERS FOR LESS, LLC

Current Principal Place of Business:

10751 N.W. 23 ST.
MIAMI, FL 331722031

New Principal Place of Business:

Current Mailing Address:

10751 N.W. 23 ST.
MIAMI, FL 331722031

New Mailing Address:

FEI Number: 11-3657094

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAMAYO, ESTEBAN J
10751 N.W. 23 ST.
MIAMI, FL 331722031 US

Name and Address of New Registered Agent:

VIERA, DANIEL
4621 SW 89TH COURT
MIAMI, FL 33165 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: DANIEL VIERA

04/26/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: P () Delete
Name: TAMAYO, ESTEBAN
Address: 10751 N.W. 23 ST.
City-St-Zip: MIAMI, FL 331722031

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: VIERA, ESTEBAN
Address: 4621 SW 89TH COURT
City-St-Zip: MIAMI, FL 33165

Title: MGRM () Change (X) Addition
Name: TAMAYO, ESTEBAN J
Address: 10751 NW 23TH STREET
City-St-Zip: DORAL, FL 33172

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: DANIEL VIERA

MGR

04/26/2005

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