

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000054599

FILED
Jan 11, 2010
Secretary of State

Entity Name: MINH NATIONS AIR CONDITIONING & REFRIGERATION LLC

Current Principal Place of Business:

2803 BOUGAINVILLEA STREET
SARASOTA, FL 34239

New Principal Place of Business:

Current Mailing Address:

2803 BOUGAINVILLEA STREET
SARASOTA, FL 34239

New Mailing Address:

FEI Number: 65-0496321

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MINH, NGUYEN THANH
2803 BOUGAINVILLEA STREET
SARASOTA, FL 34239 US

Name and Address of New Registered Agent:

NGUYEN, MINH T
2803 BOUGAINVILLEA STREET
SARASOTA, FL 34239 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: MINH NGUYEN

01/11/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: NGUYEN, MINH T
Address: 2803 BOUGAINVILLEA STREET
City-St-Zip: SARASOTA, FL 34239

Title: MGR
Name: BIET, TRA T
Address: 2512 N. WASHINGTON BLVD
City-St-Zip: SARASOTA, FL 34234

I hereby 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: MINH NGUYEN

MGR

01/11/2010

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