

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000054599

FILED
Jan 17, 2012
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:

2512 N. WASHINGTON BLVD
SUITE # C
SARASOTA, FL 34234

Current Mailing Address:

2803 BOUGAINVILLEA STREET
SARASOTA, FL 34239

New Mailing Address:

2512 N. WASHINGTON BLVD
SUITE # C
SARASOTA, FL 34234

FEI Number: 65-0496321

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

NGUYEN, MINH T
2512 N. WASHINGTON BLVD
SUITE C
SARASOTA, FL 34234 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: _____

01/17/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: NGUYEN, MINH T
Address: 2512 N. WASHINGTON BLVD SUITE C
City-St-Zip: SARASOTA, FL 34234 US

Title: MGR
Name: NGUYEN, LYLY
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 T

MGR

01/17/2012

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