

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000009214

FILED
Apr 14, 2009
Secretary of State

Entity Name: AIR AMERICA AIR CONDITIONING, HEATING AND REFRIGERATION, LLC

Current Principal Place of Business:

5451 N.W 24TH STREET
#4
MARGATE, FL 33063 US

New Principal Place of Business:

Current Mailing Address:

5451 N.W. 24TH STREET
#4
MARGATE, FL 33063 US

New Mailing Address:

FEI Number: 55-0856947

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANZO, DOMINICK
11605 KENSINGTON CT.
BOCA RATON, FL 33428 US

Name and Address of New Registered Agent:

MANZO, DOMINICK
5451 N.W. 24TH STREET
#4
MARGATE, FL 33063 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: DOMINICK MANZO

04/14/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MANZO, DOMINICK
Address: 11605 KENSINGTON CT.
City-St-Zip: BOCA RATON, FL 33428 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MANZO, DOMINICK
Address: 5451 N.W. 24TH STRRET
City-St-Zip: MARGATE, FL 33063 US

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: DOMINICK MANZO

MGRM

04/14/2009

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