2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000009214

FILED Jan 08, 2010 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business:

12550 N.W. 39TH ST.

CORAL SPRINGS, FL 33065 US

Current Mailing Address: New Mailing Address:

12550 N.W. 39TH ST.

CORAL SPRINGS, FL 33065 US

FEI Number: 55-0856947 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MANZO, DOMINICK
5451 N.W. 24TH STREET
44

MANZO, DOMINICK
12550 N.W. 39TH STREET
CORAL SPRINGS, FL 33065 US

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 01/08/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 MANZO, DOMINICK

 Address:
 12550 N.W. 39TH STREET

 City-St-Zip:
 CORAL SPRINGS, FL 33065 US

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 Statues.

SIGNATURE: DOMINICK MANZO MGR 01/08/2010