2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 10, 2009
Secretary of State

DOCUMENT# L04000024695

Entity Name: AIR-PRO, LLC

Current Principal Place of Business:

6900 N.W. 52ND ST.
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

6900 N.W. 52ND ST.
MIAMI, FL 33166

New Mailing Address:

FEI Number: 20-0961491 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete
Name: QUEVEDO, BEN
Address: 6900 N.W. 52ND ST.
City-St-Zip: MIAMI, FL 33166

Title: MGRM ( ) Delete
Name: CONESE, EUGENE
Address: 6900 N.W. 52ND ST.
City-St-Zip: MIAMI, FL 33166

Title: MGRM ( ) Delete
Name: CASERTA, BEN
Address: 6900 N.W. 52ND ST.
City-St-Zip: MIAMI, FL 33166

Title: MGR ( ) Delete
Name: BROADMEADOW, EDWARD T
Address: 6900 N.W. 52ND ST.
City-St-Zip: MIAMI, FL 33166

Title: MGR (X) Delete
Name: OLESIK, MICHAEL
Address: 6900 N.W. 52ND ST.
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change ( ) Addition
Name: OLESIK, MICHAEL
Address: 6900 N.W. 52ND ST.
City-St-Zip: MIAMI, FL 33166

Title: MGR (X) Change ( ) Addition
Name: CASERTA, BEN
Address: 6900 N.W. 52ND ST.
City-St-Zip: MIAMI, FL 33166

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

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: BEN QUEVEDO MGRM 03/10/2009

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