2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000024695

Entity Name: AIR-PRO, LLC

FILED Jan 26, 2010 Secretary of State

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

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

Current Mailing Address: New Mailing Address:

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

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

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

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

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 QUEVEDO, BEN

 Address:
 6900 N.W. 52ND ST.

 City-St-Zip:
 MIAMI, FL 33166

Title: MGR

 Name:
 OLESIK, MICHAEL

 Address:
 6900 N.W. 52ND ST.

 City-St-Zip:
 MIAMI, FL 33166

Title: MGR

 Name:
 CASERTA, BEN

 Address:
 6900 N.W. 52ND ST.

 City-St-Zip:
 MIAMI, FL 33166

Title: MGR

Name: BROADMEADOW, EDWARD T

Address: 6900 N.W. 52ND ST. City-St-Zip: MIAMI, FL 33166

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: MICHAEL OLESIK MGR 01/26/2010