

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000024695

Entity Name: AIR-PRO, LLC

FILED
Mar 10, 2011
Secretary of State

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
Name: TALLEC, CHRISTIAN
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: COLOMBEL, JEROME
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 Statutes.

SIGNATURE: EDWARD BROADMEADOW

MGR

03/10/2011

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