

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000079884

FILED  
Mar 01, 2011  
Secretary of State

**Entity Name:** ACE MECHANICAL AIR CONDITIONING & REFRIGERATION LLC.

**Current Principal Place of Business:**

424 LOCK RD.  
#67  
DEERFIELD, FL 33442 US

**New Principal Place of Business:**

424 LOCK RD.  
#76  
DEERFIELD, FL 33442 US

**Current Mailing Address:**

424 LOCK RD.  
#67  
DEERFIELD, FL 33442 US

**New Mailing Address:**

424 LOCK RD.  
#76  
DEERFIELD, FL 33442 US

**FEI Number:** 20-1927188

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

TIFFANY, BRYAN  
424 LOCK RD.  
#67  
DEERFIELD, FL 33442 US

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

TIFFANY, BRYAN  
424 LOCK RD.  
#76  
DEERFIELD, FL 33442 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:

03/01/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: TIFFANY, BRYAN  
Address: 424 LOCK RD. #76  
City-St-Zip: DEERFIELD, FL 33442

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: BRYAN TIFFANY

MNGR

03/01/2011

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