

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000010148

Entity Name: AIR SYSTEMS A/C LLC

FILED
Jul 07, 2008
Secretary of State

Current Principal Place of Business:

4698 NW 133 ST.
OPA-LOCKA, FL 33054

New Principal Place of Business:

Current Mailing Address:

4698 NW 133 ST.
OPA-LOCKA, FL 33054

New Mailing Address:

FEI Number: 11-3786584 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

PEREZ-BORROTO, RENE M
7861 NW 169 TERRACE
MIAMI LAKES, FL 33016 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 () Delete
Name: PEREZ-BORROTO, RENE M
Address: 7861 NW 169 TERRACE
City-St-Zip: MIAMI LAKES, FL 33016

Title: MGR () Delete
Name: ERNESTO, RODRIGUEZ
Address: 9575 JAMAICA DR.
City-St-Zip: MIAMI, FL 33189

ADDITIONS/CHANGES:

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: RENE PEREZ-BORROTO

MGRM

07/07/2008

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