

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000010148

Entity Name: AIR SYSTEMS A/C LLC

FILED
Jan 15, 2009
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 ()

Name and Address of Current Registered Agent:

PEREZ-BORROTO, RENE M
7861 NW 169 TERRACE
MIAMI LAKES, FL 33016 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: 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: MGR (X) Change () Addition
Name: ERNESTO, RODRIGUEZ
Address: 4698 NW 133 ST
City-St-Zip: OPALOCKA, FL 33054

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

01/15/2009

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