

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000010148

Entity Name: AIR SYSTEMS A/C LLC

FILED
Jan 06, 2010
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
Name: PEREZ-BORROTO, RENE M
Address: 7861 NW 169 TERRACE
City-St-Zip: MIAMI LAKES, FL 33016

Title: MGR
Name: ERNESTO, RODRIGUEZ
Address: 4698 NW 133 ST
City-St-Zip: OPALOCKA, FL 33054

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: RENE PEREZ-BORROTO

MGRM

01/06/2010

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