

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000010148

Entity Name: AIR SYSTEMS A/C LLC

FILED
Jan 04, 2011
Secretary of State

Current Principal Place of Business:

4698 NW 133 ST.
OPA-LOCKA, FL 33054

New Principal Place of Business:

4698 NW 133 STREET
OPALOCKA, FL 33054

Current Mailing Address:

4698 NW 133 ST.
OPA-LOCKA, FL 33054

New Mailing Address:

4698 NW 133 STREET
OPALOCKA, FL 33054

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:

PEREZ-BORROTO, RENE M
7861 NW 169 TERR
MIAMI LAKES, FL., 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: RENE M. PEREZ-BORROTO

01/04/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MR
Name: PEREZ-BORROTO, RENE. M
Address: 7861 NW 169 TERR
City-St-Zip: MIAMI LAKES, FL 33016

Title: MR
Name: RODRIGUEZ, ERNESTO
Address: 4698 NW 133 STREET
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 M. PEREZ-BORROTO

MR

01/04/2011

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