2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000010148

Entity Name: AIR SYSTEMS A/C LLC

FILED Jan 21, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4698 NW 133 STREET OPALOCKA, FL 33054

Current Mailing Address: 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: Name and Address of New Registered Agent:

PEREZ-BORROTO, RENE M 7861 NW 169 TERR MIAMI LAKES, FL., FL 33016

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

US

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 Statues.

SIGNATURE: RENE PEREZ-BORROTO MR 01/21/2012