2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000085829

Entity Name: AIR FRESH DEPOT, LLC

FILED Feb 16, 2011 Secretary of State

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

14410 N.W. 26TH AVE. OPA LOCKA, FL 33054

Current Mailing Address: New Mailing Address:

14410 N.W. 26TH AVE. OPA LOCKA, FL 33054

FEI Number: 30-0364427 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:

MUROS, JOSEFA
2351 ALI BABA AVE
OPA LOCKA, FL 33354 US

MUROS, JOSEFA
14410 NW 26TH AVENUE
OPA LOCKA, FL 33354 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: JOSEFA MUROS 02/16/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 MUROS, JOSEFA

 Address:
 14410 N.W. 26TH AVE.

 City-St-Zip:
 OPA LOCKA, 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: JOSEFA MUROS MGRM 02/16/2011