

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000090891

FILED
Apr 12, 2010
Secretary of State

Entity Name: M&R AIR CONDITIONING SERVICES, LLC

Current Principal Place of Business:

131 NW 13TH STREET
SUITE E40
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

131 NW 13TH STREET, SUITE E40
SUITE E40
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 20-3367731

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DICOWDEN, MARK G
2785 NE 183 STREET
STE. 600
AVENTURA, FL 33160 US

Name and Address of New Registered Agent:

MATULIS, MICHAEL
9169 PICOT COURT
BOYNTON BEACH, FL 33472 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: MICHAEL MATULIS

04/12/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MATULIS, MICHAEL A
Address: 131 NW 13TH ST.
City-St-Zip: BOCA RATON, FL 33432

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: MICHAEL MATULIS

MGR

04/12/2010

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