2008 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR) - DUE BY MAY 1, 2008

Feb 13, 2008 08:00 AM Secretary of State DOCUMENT # L05000091320 ULDO BASES & CONDITIONERS, LLC Principal Place of Business Mailing Address 112 SOUTH HIBISCUS DRIVE 112 SOUTH HIBISCUS DRIVE MIAMI FL 33139 MIAMI FL 33139 2. Principal Place of Business - No PO Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E083 (10/07) City & State City & State 4. FEI Number Applied For 13-4306801 Not Applicable Zip Country Zio Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LANGEN, MAX ESQ Street Address (P.O. Box Number is Not Acceptable) 112 SOUTH HIBISCUS DRIVE **MIAMI FL 33139** City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or primed name of registered agent and title if applicable (NOTE Registered Auent signature (caused when icinstating) DATE FILE NOW!!! FEE S \$138.75 After May 1, 2008, Fee Will Be \$538.75 Make Check Payable to Florida Department of State MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES TITLE MGRM □ Delete TITLE Change ☐ Addition FEUCHT, WALTER NAME NAME 000000826532 02/21/08-80052-017 138.75 STREET ADDRESS 112 SOUTH HIBISCUS DRIVE STREET ADDRESS CiTY-ST-ZIP MIAMI FL 33139 CITY-ST-Z:P TITLE MGRD ☐ Delete TITLE Change Addition NAME LANGEN, MAX NAME STREET ADDRESS 115 É PALM MIDWAY STREET ADDRESS CITY-ST-ZIF MIAMI BEACH FL 33139 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZiP ☐ Delete TITLE Change Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-Z:P ☐ Delete TITLE Change Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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SIGNATURE: MAY LANCEN 2/11/08 (305)343-142

11. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.