

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000003467

FILED
Jan 05, 2010
Secretary of State

Entity Name: ALL SEASON AIR CONDITIONING, LLC

Current Principal Place of Business:

1900 S.W. 140 CT.
MIAMI, FL 33175 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 940872
MIAMI, FL 33194 US

New Mailing Address:

FEI Number: 20-4080732

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, RAFAEL
1900 S.W. 140 CT.
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

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

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PEREZ, RAFAEL
Address: 1900 S.W. 140 CT
City-St-Zip: MIAMI, FL 33175 US

Title: MGRM
Name: PEREZ, AURORA
Address: 1900 S.W. 140 CT
City-St-Zip: MIAMI, FL 33175 US

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: RAFAEL PEREZ

MGRM

01/05/2010

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