2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000032054

City-St-Zip: FT LAUDERDALE, FL 33301 US

Entity Name: AIR FLOW COOLING SOLUTIONS, LLC

FILED Apr 24, 2008 Secretary of State

| Current Principal Place of Business: | | | New Principal Plac | New Principal Place of Business: | |
|---|--|----------------------------|---|---|--|
| | FIN ROAD | | | | |
| 214 DAVIE, FL | 33314 US | | | | |
| Current Mailing Address: | | | New Mailing Addre | New Mailing Address: | |
| | FIN ROAD | | | | |
| 214 DAVIE, FL | 33314 US | | | | |
| FEI Number: | 20-4717860 | FEI Number Applied For () | FEI Number Not Applicable () | Certificate of Status Desired () | |
| Name and | Address of C | urrent Registered Agent: | Name and Address | Name and Address of New Registered Agent: | |
| 10058 UMB BOCA RAT | e of Florida. | S US | purpose of changing its register | red office or registered agent, or both | |
| Electronic Signature of Registered Agent | | | ent | Date | |
| MANAGING MEMBERS/MANAGERS: | | | ADDITIONS/CHANGES: | ADDITIONS/CHANGES: | |
| Title: Name: Address: City-St-Zip: | MGRM () FRITZ, RODNEY 8474 SW 42ND DAVIE, FL 3332 | COURT | Title: Name: Address: City-St-Zip: | () Change () Addition | |
| Title: Name: Address: City-St-Zip: | POWERS, JAME 317 TRITON CO | | Title: Name: Address: City-St-Zip: | () Change () Addition | |
| Title: Name: Address: | MGRM () SCHILANE, STU 2400 E LAS OLA | | Title: Name: Address: | () Change () Addition | |

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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.

City-St-Zip:

SIGNATURE: JAMES POWERS MGRM 04/24/2008