

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000032054

FILED
Jul 23, 2009
Secretary of State

Entity Name: AIR FLOW COOLING SOLUTIONS, LLC

Current Principal Place of Business:

7320 GRIFFIN ROAD
214
DAVIE, FL 33314 US

New Principal Place of Business:

7320 GRIFFIN ROAD
103B
DAVIE, FL 33314 US

Current Mailing Address:

7320 GRIFFIN ROAD
214
DAVIE, FL 33314 US

New Mailing Address:

7320 GRIFFIN ROAD
103B
DAVIE, FL 33314 US

FEI Number: 20-4717860 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

SOSNOSKI, WILLIAM E
10058 UMBERLAND PLACE
BOCA RATON, FL 33428 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 () Delete
Name: FRITZ, RODNEY
Address: 8474 SW 42ND COURT
City-St-Zip: DAVIE, FL 33328

Title: MGRM (X) Delete
Name: POWERS, JAMES R
Address: 317 TRITON COURT
City-St-Zip: INDIAN HARBOUR BEACH, FL 32937

Title: MGRM (X) Delete
Name: SCHILANE, STUART
Address: 2400 E LAS OLAS
City-St-Zip: FT LAUDERDALE, FL 33301 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SCHILANE, STUART
Address: 2400 E LAS OLAS
City-St-Zip: FT LAUDERDALE, FL 33301 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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.

SIGNATURE: STUART SCHILANE

MGRM

07/23/2009

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