

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000049145

Entity Name: PURO-AIR SYSTEMS LLC

FILED
Mar 16, 2007
Secretary of State

Current Principal Place of Business:

7000 ISLAND BLVD. #1009
C/O KENNETH KATZ
AVENTURA, FL 33160

Current Mailing Address:

7000 ISLAND BLVD. #1009
C/O KENNETH KATZ
AVENTURA, FL 33160

New Principal Place of Business:

1250 EAST HALLANDALE BEACH BLVD
#1008
HALLANDALE BEACH, FL 33009

New Mailing Address:

1250 EAST HALLANDALE BEACH BLVD
#1008
HALLANDALE BEACH, FL 33009

FEI Number: 20-4860820

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KATZ, KENNETH
7000 ISLAND BLVD. #1009
AVENTURA, FL 33160 US

Name and Address of New Registered Agent:

KATZ, KENNETH R MGRM
1250 EAST HALLANDALE BEACH BLVD
#1008
HALLANDALE BEACH, FL 33009 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: KENNETH R. KATZ

03/16/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: KATZ, KENNETH
Address: 7000 ISLAND BLVD. #1009
City-St-Zip: AVENTURA, FL 33160

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: KATZ, KENNETH R MGRM
Address: 1250 E. HALLANDALE BEACH BLVD #1008
City-St-Zip: HALLANDALE BEACH, FL 33009

I hereby certify that the information supplied with this filing does not qualify for the 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: KENNTHE R. KATZ

MGRM

03/16/2007

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