2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000049145

Entity Name: PURO-AIR SYSTEMS LLC

FILED Jan 05, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4139 W 135TH ST. MIAMI, FL 33054

Current Mailing Address: New Mailing Address:

4139 W 135TH ST. MIAMI, FL 33054

FEI Number: 20-4860820 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KATZ, KENNETH R MGRM 4139 NW 135TH ST MIAMI, FL 33054 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 KATZ, KENNETH R MGRM

 Address:
 7000 ISLAND BLVD APT 1009

 City-St-Zip:
 AVENTURA, FL 33160

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 Statues.

SIGNATURE: KEN KATZ MGRM 01/05/2010