

2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000105010

FILED
Jan 03, 2007
Secretary of State

Entity Name: AIR CONTROL SYSTEMS LIMITED COMPANY

Current Principal Place of Business:

4238 SW 75 AVE
MIAMI, FL 33155

New Principal Place of Business:

3409-C NW 72 AVE
MIAMI, FL 33122

Current Mailing Address:

4238 SW 75 AVE
MIAMI, FL 33155

New Mailing Address:

3409-C NW 72 AVE
MIAMI, FL 33122

FEI Number: 20-5780637

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEONARD, GEORGE
4238 SW 75 AVE
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

LEONARD, GEORGE
3409-C NW 72 AVE
MIAMI, FL 33122 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: GEORGE LEONARD

01/03/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LEONARD, GEORGE
Address: 4238 SW 75 AVE
City-St-Zip: MIAMI, FL 33155 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LEONARD, GEORGE
Address: 3409-C NW 72 AVE
City-St-Zip: MIAMI, FL 33122 US

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: GEORGE LEONARD

MGR

01/03/2007

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