

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000116508

FILED
Mar 28, 2011
Secretary of State

Entity Name: ALWAYS WINTER AIR CONDITIONING & REFRIGERATION, LLC

Current Principal Place of Business:

249 NW 12 ST
HOMESTEAD, FL 33030

New Principal Place of Business:

28705 SW 132 AVE BAY#107
HOMESTEAD, FL 33033

Current Mailing Address:

P.O BOX 972514
MIAMI, FL 33197

New Mailing Address:

P.O BOX 901366
HOMESTEAD, FL 33090

FEI Number: 87-0789341

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, YORLANDY
249 NW 12 ST
HOMESTEAD, FL 33030 US

Name and Address of New Registered Agent:

GONZALEZ, YORLANDY
28705 SW 132 AVE BAY#107
HOMESTEAD, FL 33033 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: ASLAMY DELACONCEPCION

03/28/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: DELACONCEPCION, ASLAMY
Address: 28705 SW 132 AVE BAY#107
City-St-Zip: HOMESTEAD, FL 33090

Title: MGR
Name: GONZALEZ, YORLANDY
Address: 28705 SW 132 AVE
City-St-Zip: HOMESTEAD, FL 33033

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 Statutes.

SIGNATURE: ASLAMY DELACONCEPCION

MGR

03/28/2011

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