2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000001039

FILED Jan 05, 2011 Secretary of State

Entity Name: AIRE MASTERS HEATING AND AIR CONDITIONING, LLC

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

3990 NE 86TH LANE ANTHONY, FL 32617 US

Current Mailing Address: New Mailing Address:

P.O. BOX 642 ANTHONY, FL 34479 P.O. BOX 642 ANTHONY, FL 32617

FEI Number: 20-8148416 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:

RODRIGUEZ, ANTONIO JR 3990 NE 86TH LANE ANTHONY, FL 32617 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: RODRIGUEZ, ANTONIO JR Address: 3990 NE 86TH LANE City-St-Zip: ANTHONY, FL 32617 US

Title: MRG

 Name:
 RODRIGUEZ, ANTONIO SR

 Address:
 3990 NE 86TH LANE

 City-St-Zip:
 ANTHONY, FL 32617 US

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: ANTONIO RODRIGUEZ MGR 01/05/2011