

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000001039

FILED
May 01, 2012
Secretary of State

Entity Name: AIRE MASTERS HEATING AND AIR CONDITIONING, LLC

Current Principal Place of Business:

3990 NE 86TH LANE
ANTHONY, FL 32617 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 642
ANTHONY, FL 32617

New Mailing Address:

FEI Number: 20-8148416

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, ANTONIO JR
3990 NE 86TH LANE
ANTHONY, FL 32617 US

Name and Address of New Registered Agent:

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 Statutes.

SIGNATURE: ANTONIO RODRIGUEZ JR

CEO

05/01/2012

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