

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000049279

Entity Name: AIR VENT EXPRESS LLC

FILED
Apr 17, 2008
Secretary of State

Current Principal Place of Business:

7350 N.W. 7TH STREET, #102
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

7350 N.W. 7TH STREET, #102
MIAMI, FL 33126

New Mailing Address:

FEI Number: 26-1656478

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGUSTIN DE GOYTISOLO P.A.
1550 MADRUGA AVE., SUITE 403
CORAL GABLES, FL 331463019 US

Name and Address of New Registered Agent:

HECTOR HERNANDEZ
7350 NW 7 STREET
102
MIAMI, FL 33126 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: HECTOR HERNANDEZ

04/17/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HERNANDEZ, HECTOR
Address: 7350 N.W. 7TH STREET, #102
City-St-Zip: MIAMI, FL 33126

Title: MGRM (X) Delete
Name: BLAZQUEZ, OSCAR
Address: 7350 N.W. 7TH STREET, #102
City-St-Zip: MIAMI, FL 33126

Title: MGRM () Delete
Name: TERJEIRO, RAUL
Address: 7350 N.W. 7TH STREET, #102
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: HECTOR HERNANDEZ

MGR

04/17/2008

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