2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000049279

Entity Name: AIR VENT EXPRESS LLC

FILED Mar 19, 2010 Secretary of State

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

13393 SW 131 STREET MIAMI, FL 33186

Current Mailing Address: New Mailing Address:

13393 SW 131 STREET MIAMI, FL 33186

FEI Number: 26-1656478 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:

HECTOR HERNANDEZ 13393 SW 131 STREET 102 MIAMI, FL 33186 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:
 HERNANDEZ, HECTOR

 Address:
 13393 SW 131 STREET

 City-St-Zip:
 MIAMI, FL 33186

Title: MGRM

 Name:
 TERJEIRO, RAUL

 Address:
 13393 SW 131 STREET

 City-St-Zip:
 MIAMI, FL 33186

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: HECTOR HERNANDEZ MGR 03/19/2010