

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000054326

FILED
Jan 22, 2009
Secretary of State

Entity Name: PORTABLE AIR AND POWER LLC

Current Principal Place of Business:

13876 SW 56 ST.
245
MIAMI, FL 33175

New Principal Place of Business:

12019 SW 114 PL.
MIAMI, FL 33176

Current Mailing Address:

13876 SW 56 ST.
245
MIAMI, FL 33175

New Mailing Address:

12019 SW 114 PL.
MIAMI, FL 33176

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, SILVIA
7178 SW 47 ST
MIAMI, FL 33155 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 () Delete
Name: HERSCHMAN, PAULA
Address: 335 SW 133RD C T
City-St-Zip: MIAMI, FL 33184

Title: MGR () Delete
Name: GONZALEZ, SILVIA
Address: 7178 SW 47 ST
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES:

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: PAULA HERSCHMAN

D

01/22/2009

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