2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000054326

Entity Name: PORTABLE AIR AND POWER LLC

FILED Mar 11, 2010 Secretary of State

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

12019 SW 114 PL. 13615 SOUTH DIXIE HWY MIAMI, FL 33176

561

MIAMI, FL 33176

Current Mailing Address: New Mailing Address:

12019 SW 114 PL. 13615 SOUTH DIXIE HWY

MIAMI, FL 33176

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: Name and Address of New Registered Agent:

GONZALEZ, SILVIA ALMAZAR, MIRTA 7178 SW 47 ST 12485 SW 137 AVE MIAMI, FL 33155 US 104

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: MIRTA ALMANZAR 03/11/2010

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM

HERSCHMAN, PAULA Name: Address: 10440 SW 124 ST City-St-Zip: MIAMI, FL 33176

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: PAULA HERSCHMAN **MGRM** 03/11/2010