

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000072241

Entity Name: MAX AIR COOLING, LLC

FILED
Apr 21, 2009
Secretary of State

Current Principal Place of Business:

518 28TH STREET
WEST PALM BEACH, FL 33407

New Principal Place of Business:

Current Mailing Address:

518 28TH STREET
WEST PALM BEACH, FL 33407

New Mailing Address:

FEI Number: 26-0709176

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ABRAMS, DAVID B
518 28TH STREET
WEST PALM BEACH, FL 33407 US

Name and Address of New Registered Agent:

ABRAMS, DAVID B OWNER
518 28TH STREET
WEST PALM BEACH, FL 33407 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: DAVID B. ABRAMS

04/21/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ABRAMS, DAVID B
Address: 518 28TH STREET
City-St-Zip: WEST PALM BEACH, FL 33407

ADDITIONS/CHANGES:

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: DAVID B. ABRAMS

MGRM

04/21/2009

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