

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000074501

FILED
Apr 30, 2008
Secretary of State

Entity Name: TROPIC AIRE GROUP, LLC

Current Principal Place of Business:

10097 CLEARY BOULEVARD
#508
PLANTATION, FL 33324

New Principal Place of Business:

Current Mailing Address:

10097 CLEARY BOULEVARD
#508
PLANTATION, FL 33324

New Mailing Address:

FEI Number: 26-0598655 **FEI Number Applied For** () **FEI Number Not Applicable** () **Certificate of Status Desired** (X)

Name and Address of Current Registered Agent:

GRANADO, GISELA ESQ.
10097 CLEARY BOULEVARD
#508
PLANTATION, FL 33324 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: MGR () Delete
Name: CENTINNEL ENTERPRISE, S, LLC
Address: 10097 CLEARY BOULEVARD, #508
City-St-Zip: PLANTATION, FL 33324 US

Title: MGR () Delete
Name: LATIN TMS CORP.,
Address: 15751 SHERIDAN STREET, NO. 187
City-St-Zip: FT. LAUDERDALE, FL 33331 US

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: CENTINNEL ENTERPRISES, LLC MGR 04/30/2008

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