

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000089919

FILED
Mar 16, 2008
Secretary of State

Entity Name: M&M AIR CONNECTION MECHANICAL, LLC

Current Principal Place of Business:

854 NW 87 AVE #102
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

854 NW 87 AVE #102
MIAMI, FL 33172

New Mailing Address:

PO BOX 971972
MIAMI, FL 33197

FEI Number: 26-0831832

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESPINAL, MELVIN A
854 NW 87 AVE
#102
MIAMI, FL 33172 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: ESPINAL, MELVIN A
Address: 854 NW 87 AVE #102
City-St-Zip: MIAMI, FL 33172

Title: MGRM () Delete
Name: PEREZ-TRUJILLO, MANUEL A
Address: 2220 SW 72 AVE
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ESPINAL, MELVIN A
Address: PO BOX 971972
City-St-Zip: MIAMI, FL 33197

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: MELVIN A ESPINAL

MR.

03/16/2008

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