

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000089919

FILED
Apr 30, 2009
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:

112 N.E. 33 TERR.
HOMESTEAD, FL 33033 US

Current Mailing Address:

PO BOX 971972
MIAMI, FL 33197

New Mailing Address:

112 N.E. 33 TERR.
HOMESTEAD, FL 33033 US

FEI Number: 26-0831832

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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:

ESPINAL, MELVIN A
112 N.E. 33 TERR
HOMESTEAD, FL 33033 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:

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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: 112 N.E. 33 TERR
City-St-Zip: HOMESTEAD, FL 33033 US

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.

04/30/2009

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