

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000125807

FILED
Apr 30, 2008
Secretary of State

Entity Name: NATIONAL AIR AND HEAT LLC

Current Principal Place of Business:

11920 SW 119 TH STREET
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

11920 SW 119 TH STREET
MIAMI, FL 33186

New Mailing Address:

P.O. BOX 161527
MIAMI, FL 33116

FEI Number: 11-3830541

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOCARRAS, CARLOS A JR
11920 SW 119 STREET
MIAMI, FL 33186 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: P () Change (X) Addition
Name: SOCARRAS, CARLOS A JR
Address: 11920 SW 119ST
City-St-Zip: MIAMI, FL 33186 US

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: CARLOS A. SOCARRAS JR

P

04/30/2008

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