2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000125807

Entity Name: NATIONAL AIR AND HEAT LLC

FILED Feb 07, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

11920 SW 119 TH STREET 20200SW190 STREET MIAMI, FL 33186 MIAMI, FL 33187

Current Mailing Address: New Mailing Address:

P.O. BOX 161527 20200SW190 STREET MIAMI, FL 33116 MIAMI, FL 33187

FEI Number: 11-3830541 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SOCARRAS, CARLOS A JR
11920 SW 119 STREET
MIAMI, FL 33186 US
SOCARRAS, CARLOS A JR
20200 SW190 STREET
MIAMI, FL 33187 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: CARLOS SOCARRAS 02/07/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title:

 Name:
 SOCARRAS, CARLOS A JR

 Address:
 20200 SW 190 STREET

 City-St-Zip:
 MIAMI, FL 33187 US

I hereby 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 Statues.

SIGNATURE: CARLOS SOCARRAS P 02/07/2012