

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000034566

FILED
Jan 11, 2011
Secretary of State

Entity Name: DUAL VENTILATION LLC

Current Principal Place of Business:

414 SW 11TH ST.
FT. LAUDERDALE, FL 33315 US

New Principal Place of Business:

414 SW 11TH ST.
FORT LAUDERDALE, FL 33315 US

Current Mailing Address:

414 SW 11TH ST.
FT. LAUDERDALE, FL 33315 US

New Mailing Address:

FEI Number: 26-2343865 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

DEREK A. SCHWARTZ, P.A.
2385 N.W. EXECUTIVE CENTER DRIVE
SUITE 190
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

DEREK A. SCHWARTZ, P.A.
4755 TECHNOLOGY WAY
SUITE 205
BOCA RATON, FL 33431 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:

Electronic Signature of Registered Agent

01/11/2011

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: HOROWITZ, TODD
Address: 414 SW 11TH ST.
City-St-Zip: FORT LAUDERDALE, FL 33315 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 Statutes.

SIGNATURE: TODD HOROWITZ

MGR

01/11/2011

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