2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000037571

Entity Name: CHAUFF AIR, LLC

FILED Apr 26, 2011 Secretary of State

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

39 NW 161 AVE

PEMBROKE PINES, FL 33028

Current Mailing Address: New Mailing Address:

39 NW 161 AVE PEMBROKE PINES, FL 33028

FEI Number: 26-2399721 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:

PIETRI, FRANCOIS 39 NW 161 AVENUE

PEMBROKE PINES, FL 33028 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

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: PIETRI, FRANCOIS Address: 39 NW 161 AVE

City-St-Zip: PEMBROKE PINES, FL 33028

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: FRANCOIS PIETRI MGR 04/26/2011