

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000058689

FILED  
Feb 05, 2011  
Secretary of State

Entity Name: AIREMARK INDUSTRIES, LLC

## Current Principal Place of Business:

9100 S. DADELAND BOULEVARD, SUITE 1500  
MIAMI, FL 33156

## New Principal Place of Business:

9100 S. DADELAND BOULEVARD  
SUITE 1500  
MIAMI, FL 33156

## Current Mailing Address:

9100 S. DADELAND BOULEVARD, SUITE 1500  
ATTN: KARINA GAMEZ, MANAGER  
MIAMI, FL 33156

## New Mailing Address:

9100 S. DADELAND BOULEVARD  
SUITE 1500  
MIAMI, FL 33156

FEI Number: 74-3261375

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

GAMEZ, KARINA  
9100 S. DADELAND BOULEVARD, SUITE 1500  
MIAMI, FL 33156 US

## Name and Address of New Registered Agent:

GAMEZ, KARINA  
9100 S. DADELAND BOULEVARD  
SUITE 1500  
MIAMI, FL 33156 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: KARINA GAMEZ

02/05/2011

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM  
Name: GAMEZ, KARINA  
Address: 9100 S. DADELAND BOULEVARD, SUITE 1500  
City-St-Zip: MIAMI, FL 33156

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: KARINA GAMEZ

MGRM

02/05/2011

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