

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000058689

Entity Name: AIREMARK INDUSTRIES, LLC

FILED
Jan 24, 2012
Secretary of State

Current Principal Place of Business:

9100 S. DADELAND BOULEVARD
SUITE 1500
MIAMI, FL 33156

New Principal Place of Business:

1110 BRICKELL AVENUE
SUITE 702
MIAMI, FL 33131

Current Mailing Address:

9100 S. DADELAND BOULEVARD
SUITE 1500
MIAMI, FL 33156

New Mailing Address:

1110 BRICKELL AVENUE
SUITE 702
MIAMI, FL 33131

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
1110 BRICKELL AVENUE
SUITE 702
MIAMI, FL 33131 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

01/24/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GAMEZ, KARINA
Address: 1110 BRICKELL AVENUE, SUITE 702
City-St-Zip: MIAMI, FL 33131

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

01/24/2012

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