

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L09000001436

FILED
Jun 27, 2011
Secretary of State

Entity Name: AIRFLOW SYSTEMS OF NORTH & SOUTH AMERICA, LLC

Current Principal Place of Business:

7305 LINCOLN PARK LANE
PORT RICHEY, FL 34668 US

New Principal Place of Business:

Current Mailing Address:

7305 LINCOLN PARK LANE
PORT RICHEY, FL 34668 US

New Mailing Address:

FEI Number: 26-3995343

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOWARD, HOUK M
7305 LINCOLN PARK LANE
PORT RICHEY, FL 34668 US

Name and Address of New Registered Agent:

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: MR
Name: HOUK, HOWARD M
Address: 7305 LICOLN PARK LANE
City-St-Zip: PORT RICHEY, F 34668

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: H MICHAEL HOUK

MGR

06/27/2011

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