

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000009635

Entity Name: OLIVAIR MECHANICAL, LLC

FILED
Jan 04, 2012
Secretary of State

Current Principal Place of Business:

2341 SW 16 TER
MIAMI, FL 33145

New Principal Place of Business:

2655 S. BAYSHORE DR.
403
COCONUT GROVE, FL 33133

Current Mailing Address:

2341 SW 16 TER
MIAMI, FL 33145

New Mailing Address:

2655 S. BAYSHORE DR.
403
COCONUT GROVE, FL 33133

FEI Number: 27-1715288

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLIVA, ERNESTO
2341 SW 16 TER
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

OLIVA, ERNESTO
2655 S. BAYSHORE DR.
403
COCONUT GROVE, FL 33133 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: ERNESTO OLIVA

01/04/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: OLIVA, ERNESTO
Address: 2655 S. BAYSHORE DR. APT 403
City-St-Zip: COCONUT GROVE, FL 33133

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: ERNESTO OLIVA

MGRM

01/04/2012

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