

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000039246

FILED
Apr 29, 2011
Secretary of State

Entity Name: KLIMA CONTROL AIR CONDITIONING & HEATING, LLC.

Current Principal Place of Business:

11045 NW 3 COURT
CORAL SPRINGS, FL 33071

New Principal Place of Business:

11045 NW 3 COURT
CORAL SPRINGS, FL 33071 UN

Current Mailing Address:

11045 NW 3 COURT
CORAL SPRINGS, FL 33071

New Mailing Address:

11045 NW 3 COURT
CORAL SPRINGS, FL 33071 UN

FEI Number: 27-2330976

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POTOTSKY, ENRIQUE
11045 NW 3 COURT
CORAL SPRINGS, FL 33071 US

Name and Address of New Registered Agent:

KLIMA CONTROL
11045 NW 3 COURT
CORAL SPRINGS, FL 33071 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: ENRIQUE POTOTSKY

04/29/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: POTOTSKY, ENRIQUE
Address: 11045 NW 3 COURT
City-St-Zip: CORAL SPRINGS, FL 33071 UN

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: ENRIQUE POTOTSKY

MGR

04/29/2011

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