

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000045199

FILED
Apr 30, 2011
Secretary of State

Entity Name: EZ BREEZE AIR CONDITIONING AND HEATING LLC.

Current Principal Place of Business:

10390 NW 24CT.
SUNRISE, FL 33322

New Principal Place of Business:

10390 NW 24 CT.
SUNRISE, FL 33322

Current Mailing Address:

10390 NW 24CT.
SUNRISE, FL 33322

New Mailing Address:

8255 W. SUNRISE BLVD.
SUITE 154
PLANTATION, FL 33322

FEI Number: 80-0584768

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FOSTER, TYRONE
10390 NW 24CT.
SUNRISE, FL 33322 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: MGRM
Name: FOSTER, TYRONE G
Address: 10390 NW 24CT.
City-St-Zip: SUNRISE, FL 33322

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: TYRONE FOSTER

MGRM

04/30/2011

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