

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000045199

FILED
Apr 29, 2012
Secretary of State

Entity Name: EZ BREEZE AIR CONDITIONING AND HEATING LLC.

Current Principal Place of Business:

10390 NW 24 CT.
SUNRISE, FL 33322

New Principal Place of Business:

2843 NW 9 ST .
FT. LAUDERDALE, FL 33311 UN

Current Mailing Address:

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

New Mailing Address:

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:

FOSTER, TYRONE G
2843 NW 9ST.
FT. LAUDERDALE, FL 33311 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: TYRONE G. FOSTER

04/29/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: FOSTER, TYRONE G
Address: 10701 NW 27 CT.
City-St-Zip: SUNRISE, FL 33322 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: TYRONE G, FOSTER

MGR

04/29/2012

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