

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000055875

Entity Name: ALL AIR LLC

FILED
Jan 06, 2011
Secretary of State

Current Principal Place of Business:

7557 MUTINY AVE.
NORTH BAY VILLAGE, FL 33141

New Principal Place of Business:

Current Mailing Address:

7557 MUTINY AVE.
NORTH BAY VILLAGE, FL 33141

New Mailing Address:

FEI Number: 61-1617784

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EGOZI, ROBERT
2046 MCKINLEY ST.
UNIT # 4
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

EGOZI, ROBERT
7557 MUTINY AVE.
NORTH BAY VILLAGE, FL 33141 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:

01/06/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: EGOZI, ROBERT
Address: 7557 MUTINY AVE.
City-St-Zip: NORTH BAY VILLAGE, FL 33141

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: ROBERT EGOZI

MGR

01/06/2011

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