

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000096867

FILED
Jan 20, 2011
Secretary of State

Entity Name: PSI AIR CONDITIONING LLC

Current Principal Place of Business:

8191 NW 91 TERRACE
#3
MEDLEY, FL 33166

New Principal Place of Business:

Current Mailing Address:

8191 NW 91 TERRACE
#3
MEDLEY, FL 33166

New Mailing Address:

FEI Number: 27-3471733

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ORMAZABAL, WALTER
8191 NW 91 TERRACE
#3
MEDLEY, FL 33166 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: RYAN, JOSEFINA
Address: 8191 NW 91 TERRACE #3
City-St-Zip: MEDLEY, FL 33166

Title: MGRM
Name: MARTIN, CARLOS
Address: 8191 NW 91 TERRACE #3
City-St-Zip: MEDLEY, FL 33166

Title: MGRM
Name: ORMAZABAL, WALTER
Address: 8191 NW 91 TERRACE #3
City-St-Zip: MEDLEY, FL 33166

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: JOSEFINA RYAN

O.M.

01/20/2011

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