2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000107398

Entity Name: FLORIDA AIR FILTERS, LLC

FILED Mar 30, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5130 SW 6TH STREET MARGATE, FL 33068

Current Mailing Address: New Mailing Address:

5130 SW 6TH STREET 5130 SW 6TH STREET MARGATE, FL 33063 US MARGATE, FL 33068

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MONTESINO, MELVIN 5130 SW 6TH STREET MARGATE, FL 33068 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 MONTESINO, MELVIN

 Address:
 5130 SW 6TH STREET

 City-St-Zip:
 MARGATE, FL 33068 US

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 Statues.

SIGNATURE: MELVIN MONTESINO MR 03/30/2011