

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000120072

Entity Name: SMART AIR FILTER LLC

FILED
Apr 18, 2011
Secretary of State

Current Principal Place of Business:

265 S FEDERAL HWY,
SUITE 267
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

Current Mailing Address:

265 S FEDERAL HWY,
SUITE 267
DEERFIELD BEACH, FL 33441

New Mailing Address:

FEI Number: 27-3993500

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SULLIVAN, CHALLEN C
265 S FEDERAL HWY
SUITE 267
DEERFIELD BEACH, FL 33441 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: MGR
Name: SULLIVAN, CHALLEN C
Address: 265 S FEDERAL HWY, SUITE 267
City-St-Zip: DEERFIELD BEACH, FL 33441

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: CHALLEN SULLIVAN

MGR

04/18/2011

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