

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000120072

Entity Name: SMART AIR FILTER LLC

FILED
Apr 11, 2012
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

1725 S FEDERAL HWY
SUITE B-9832136
DELRAY BEACH, FL 33483

Current Mailing Address:

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

New Mailing Address:

1725 S FEDERAL HWY
SUITE B-9832136
DELRAY BEACH, FL 33483

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:

SULLIVAN, CHALLEN C
1725 S FEDERAL HWY
SUITE B-9832136
DELRAY BEACH, FL 33483 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: CHALLEN SULLIVAN

04/11/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SULLIVAN, CHALLEN C
Address: 1725 S FEDERAL HWY SUITE B-9832136
City-St-Zip: DELRAY BEACH, FL 33483

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

04/11/2012

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