2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000126490

Entity Name: AIR ZONE SOLUTIONS LLC

FILED Feb 28, 2012 Secretary of State

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

1499 SOUTH FEDERAL HIGHWAY, UNIT 238 5480 COURTNEY CIR

BOYNTON BEACH, FL 33435 BOYNTON BEACH, FL 33472

Current Mailing Address: New Mailing Address:

1499 SOUTH FEDERAL HIGHWAY, UNIT 238 5480 COURTNEY CIR

BOYNTON BEACH, FL 33435 BOYNTON BEACH, FL 33472

FEI Number: 27-4405959 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

SPIEGEL & UTRERA, P.A.

1840 SW 22ND ST.

4TH FLOOR

BOYNTON BEACH FL 33472 LIS

4TH FLOOR BOYNTON BEACH, FL 33472 US MIAMI, FL 33145 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: DANIEL WIELOCH 02/28/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: WIELOCH, DANIEL

Address: 1499 SOUTH FEDERAL HIGHWAY, UNIT 238

City-St-Zip: BOYNTON BEACH, FL 33435

Title: S

 Name:
 WIELOCH, DANIEL

 Address:
 5480 COURTNEY CIR

 City-St-Zip:
 BOYNTON BEACH, FL 33472

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: DANIEL WIELOCH MGR 02/28/2012