

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000010866

FILED
Aug 01, 2012
Secretary of State

Entity Name: AIR SOLUTIONS & EQUIPMENT, LLC

Current Principal Place of Business:

2828 CORAL WAY
SUITE 100
MIAMI, FL 33145

New Principal Place of Business:

601 BRICKELL KEY DRUVE SUITE 702
MIAMI, FL 33131

Current Mailing Address:

2828 CORAL WAY
SUITE 100
MIAMI, FL 33145

New Mailing Address:

601 BRICKELL KEY DRUVE SUITE 702
MIAMI, FL 33131

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JULISSE JIMENEZ PA
2828 CORAL WAY
SUITE 100
MIAMI, FL 33134 US

Name and Address of New Registered Agent:

JULISSE JIMENEZ PA
601 BRICKELL KEY DRIVE
SUITE 702
MIAMI, FL 33131 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: JULISSE JIMENEZ

08/01/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: RODRIGUEZ, LORENA
Address: 601 BRICKELL KEY DRIVE
City-St-Zip: MIAMI, FL 33131

Title: MGRM
Name: FRANCO, BILLY
Address: 601 BRICKELL KEY DRIVE
City-St-Zip: MIAMI, FL 33131

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: JULISSE JIMENEZ POA FOR BILLY FRANCO

MGRM

08/01/2012

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