

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000078779

FILED  
Jan 12, 2012  
Secretary of State

**Entity Name:** KONTROLAIR LLC

**Current Principal Place of Business:**

1508 BAY RD. # N265  
MIAMI BEACH, FL 33139 US

**New Principal Place of Business:**

**Current Mailing Address:**

1508 BAY RD. # N265  
MIAMI BEACH, FL 33139 US

**New Mailing Address:**

**FEI Number:** 39-2078395      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

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

MULTUS LLC  
1600 PONCE DE LEON BLVD. STE. 1057  
CORAL GABLES, FL 33134 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: MGRM  
Name: SALCEDO, RAFAEL A SR.  
Address: 1508 BAY RD. # N265  
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: MGRM  
Name: GIL, CARMEN  
Address: 1508 BAY RD. # N265  
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: MGRM  
Name: SALCEDO, RAFAEL A JR.  
Address: 1508 BAY RD. # N265  
City-St-Zip: MIAMI BEACH, FL 33139 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 Statutes.

SIGNATURE: RAFAEL A. SALCEDO

MGRM

01/12/2012

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