

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000099718

FILED
May 01, 2012
Secretary of State

Entity Name: R & G AIR CONDITIONING AND REFRIGERATION, LLC

Current Principal Place of Business:

12031 SW 4TH TERRACE
MIAMI, FL 33184 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 941683
MIAMI, FL 33194 US

New Mailing Address:

FEI Number: 45-3316222

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, GUSTAVO
12031 SW 4TH TERRACE
MIAMI, FL 33184 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: DIAZ, GUSTAVO
Address: 12031 SW 4TH TERRACE
City-St-Zip: MIAMI, FL 33184

Title: MGR
Name: RAY, WARREN
Address: 2001 GRANADA DR
City-St-Zip: COCONUT CREEK, FL 33066 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: GUSTAVO DIAZ

MGR

05/01/2012

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