2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000118333

Entity Name: VAV SOLUTIONS, LLC

FILED Apr 21, 2012 Secretary of State

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

2063 SW 155 AVENUE MIAMI, FL 33185

Current Mailing Address: New Mailing Address:

2063 SW 155 AVENUE MIAMI, FL 33185

FEI Number: 45-3934972 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BUSTAMANTE, ANDRES 2063 SW 155 AVENUE MIAMI, FL 33185 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGRM

 Name:
 BUSTAMANTE, ANDRES

 Address:
 2063 SW 155 AVE

 City-St-Zip:
 MIAMI, FL 33185

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: ANDRES BUSTAMANTE MGRM 04/21/2012