

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000004699

FILED
Jan 05, 2009
Secretary of State

Entity Name: CLIMASTAR AMERICAN HEATING SYSTEM LLC

Current Principal Place of Business:

12800 NW 38TH AVE.
MIAMI, FL 33054

New Principal Place of Business:

Current Mailing Address:

12800 NW 38TH AVE.
MIAMI, FL 33054

New Mailing Address:

12800 NW 38TH AVE.
OPA LOCKA, FL 33054

FEI Number: 20-5649595

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGRAMUNT, LUIS
1101 BRICKELL AVENUE, SUITE 801
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

AGRAMUNT, LUIS
1101 BRICKELL AVENUE, SUITE 1100
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: LUIS AGRAMUNT

01/05/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LLANA, PEDRO LUIS
Address: 1101 BRICKELL AVENUE, SUITE 801
City-St-Zip: MIAMI, FL 33131

Title: MGR () Delete
Name: HUERGO, JOSE IGNACIO
Address: 1101 BRICKELL AVENUE, SUITE 801
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LLANA, PEDRO LUIS
Address: 12800 NW 38TH AVE.
City-St-Zip: MIAMI, FL 33054

Title: MGR (X) Change () Addition
Name: ROZA, JOSE LUIS
Address: 12800 NW 38TH AVE.
City-St-Zip: OPA LOCKA, FL 33054

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: JOSE LUIS ROZA

MGR

01/05/2009

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