

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000004699

FILED
Mar 17, 2010
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.
OPA LOCKA, FL 33054

New Mailing Address:

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 1100
MIAMI, FL 33131 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: LLANA, PEDRO LUIS
Address: 12800 NW 38TH AVE.
City-St-Zip: MIAMI, FL 33054

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

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: PEDRO LUIS LLANA

MGR

03/17/2010

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