

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