

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000078779

FILED
Feb 04, 2013
Secretary of State
CC2519125035

Entity Name: KONTROLAIR LLC

Current Principal Place of Business:

2655 SOUTH LE JEUNE ROAD
SUITE 709
CORAL GABLES, FL 33134

Current Mailing Address:

2655 SOUTH LE JEUNE ROAD
SUITE 709
CORAL GABLES, FL 33134 US

FEI Number: 39-2078395

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DOLPHIN CAPITAL GROUP LLC
1600 PONCE DE LEON BOULEVARD
10TH FLOOR
CORAL GABLES, FL 33134 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: FREDERICK PLATA

02/04/2013

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGRM
Name SALCEDO, RAFAEL A. SR.
Address 2655 SOUTH LE JEUNE ROAD
SUITE 709
City-State-Zip: CORAL GABLES FL 33134

Title MGRM
Name GIL, CARMEN
Address 2655 SOUTH LE JAEUNE ROAD
SUITE 709
City-State-Zip: CORAL GABLES FL 33134

Title MGRM
Name SALCEDO, RAFAEL A. JR.
Address 2655 SOUTH LE JEUNE ROAD
SUITE 709
City-State-Zip: CORAL GABLES FL 33134

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: RAFAEL SALCEDO A. SR.

MGRM

02/04/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date