

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000057353

FILED
Mar 19, 2012
Secretary of State

Entity Name: TRC FOAM, LLC

Current Principal Place of Business:

17939 MONTE VISTA DRIVE
BOCA RATON, FL 33496

New Principal Place of Business:

Current Mailing Address:

6742 FOREST HILL BLVD.
#257
WEST PALM BEACH, FL 33413

New Mailing Address:

PO BOX 540301
GREENACRES, FL 33454 US

FEI Number: 20-4999788

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CBR BOOKKEEPING SERVICE, LLC
1221 OLYMPIC CIRCLE
SUITE 400-N
GREENACRES, FL 33413 US

Name and Address of New Registered Agent:

CBR BOOKKEEPING SERVICE, LLC
1090 GOLDENROD ROAD
WELLINGTON, FL 33414 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: CARMELLA ROSALES

03/19/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: THERMAL REDUCTION CORPORATION
Address: 133 BANYAN ISLE DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: MGRM
Name: DELAD FOAM, LLC
Address: 12737 TULIPWOOD CIRCLE
City-St-Zip: BOCA RATON, FL 33428

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: DANIEL ENGELMAN

MGRM

03/19/2012

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