

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000119765

FILED
Feb 26, 2010
Secretary of State

Entity Name: AMERICAN HEAT MANUFACTURER, LLC

Current Principal Place of Business:

7709 WEST 20TH AVENUE
HIALEAH, FL 33014

New Principal Place of Business:

Current Mailing Address:

7709 WEST 20TH AVENUE
HIALEAH, FL 33014

New Mailing Address:

FEI Number: 27-1537500

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOREJON, JULIO
7709 WEST 20TH AVENUE
HIALEAH, FL 33014 US

Name and Address of New Registered Agent:

MOREJON, AIDA
7709 WEST 20TH AVENUE
HIALEAH, FL 33014 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: AIDA MOREJON

02/26/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MOREJON, AIDA
Address: 7709 W 20TH AVENUE
City-St-Zip: HIALEAH, FL 33014

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: AIDA MOREJON

MGRM

02/26/2010

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