2021 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L20000144349

Entity Name: THERMALGUARD, LLC

Current Principal Place of Business:

450 S. SCENIC HIGHWAY FROSTPROOF, FL 33843

Current Mailing Address:

3611 SW 15TH ST MIAMI, FL 33145 US

FEI Number: 85-1293360 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

CARLSON, JOYCE 3611 SW 15TH ST MIAMI, FL 33145 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:

Electronic Signature of Registered Agent

Date

FILED Apr 22, 2021

Secretary of State

5857541417CC

Authorized Person(s) Detail:

Title PRESIDENT & CEO Title AUTHORIZED MEMBER

Name MONTERO, GONZALO Name MICILLO, ANIBAL

Address 3611 SW 15TH ST Address 740 W 26 ST

City-State-Zip: MIAMI FL 33145 City-State-Zip: HIALEAH FL 33010

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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: GONZALO A MONTERO

PRES & CEO

04/22/2021