2023 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L20000144349

Entity Name: THERMALGUARD, LLC

Current Principal Place of Business:

3611 SW 15TH ST MIAMI, FL 33145

Current Mailing Address:

3611 SW 15TH ST MIAMI, FL 33145 US

FEI Number: 85-1293360 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MONTERO, SYLVIA 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: SYLVIA MONTERO 04/26/2023

Electronic Signature of Registered Agent

Date

FILED Apr 26, 2023

Secretary of State

1799245550CC

Authorized Person(s) Detail:

Title PRESIDENT & CEO Title AUTHORIZED MEMBER

MONTERO, GONZALO Name MICILLO, ANIBAL Name

Address 3611 SW 15TH ST Address 740 W 26 ST

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

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 MONTERO PRESIDENT & CEO Electronic Signature of Signing Authorized Person(s) Detail

04/26/2023

Date