

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000005545

FILED
Apr 26, 2004
Secretary of State

Entity Name: THERMO-PUR LLC

Current Principal Place of Business:

5601 NE 8TH AVENUE
FORT LAUDERDALE, FL 33334

New Principal Place of Business:

Current Mailing Address:

5601 NE 8TH AVENUE
FORT LAUDERDALE, FL 33334

New Mailing Address:

FEI Number: 65-1009718

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JE OYARCE & ASSOCIATES
199 SW 12TH AVENUE, SUITE 11
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

SERGIO MARTINOTTI
5601 NE 8TH AVENUE
FT. LAUDERDALE, FL 33334 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: SERGIO MARTINOTTI

04/26/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: MARTINOTTI, SERGIO
Address: 5601 NE 8TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33334

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: SERGIO MARTINOTTI

MGRM

04/26/2004

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