

2005 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L02000028192

FILED
Feb 07, 2005
Secretary of State**Entity Name:** THERMAL SOLUTION LLC**Current Principal Place of Business:**1290 WESTON RD
SUITE 214
WESTON, FL 33326 US**New Principal Place of Business:****Current Mailing Address:**1290 WESTON RD
SUITE 214
WESTON, FL 33326 US**New Mailing Address:****FEI Number:** 13-4218380**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**MANZANARES, EDUARDO A
4402 DOGWOOD CIRCLE
WESTON, FL 33331 US**Name and Address of New Registered Agent:**

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

MANAGING MEMBERS/MEMBERS:**Title:** MGRM () Delete
Name: MANZANARES, EDUARDO A
Address: 4402 DOGWOOD CIRCLE
City-St-Zip: WESTON, FL 33331 US**Title:** MGR () Delete
Name: BEILMANN, RICARDO
Address: 4460 BLOSSOM LANE
City-St-Zip: WESTON, FL 33331**Title:** () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** MGR (X) Change () Addition
Name: BEILMANN, RICARDO
Address: 4460 BLOSSOM LANE
City-St-Zip: WESTON, FL 33331 US**Title:** MGR () Change (X) Addition
Name: DELFINO, EDUARDO A
Address: 491 RACQUET CLUB RD, # 312
City-St-Zip: WESTON, FL 33326 US

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: EDUARDO A. MANZANARES

MGRM

02/07/2005

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