2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 08, 2007
Secretary of State

DOCUMENT# L02000028192

Entity Name: THERMAL SOLUTION LLC

Current Principal Place of Business:

1290 WESTON RD
SUITE 214
WESTON, FL 33326 US

New Principal Place of Business:

1040 WESTON RD
SUITE 315
WESTON, FL 33326 US

Current Mailing Address:

1290 WESTON RD
SUITE 214
WESTON, FL 33326 US

New Mailing Address:

1040 WESTON RD
SUITE 315
WESTON, FL 33326 US

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/MANAGERS:

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

ADDITIONS/CHANGES:

Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
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 Chapter 119, 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 MANZANARES MGRM 02/08/2007

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