

2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L02000028192

FILED
Apr 03, 2007
Secretary of State**Entity Name:** THERMAL SOLUTION LLC**Current Principal Place of Business:**1040 WESTON RD
SUITE 315
WESTON, FL 33326 US**New Principal Place of Business:****Current Mailing Address:**1040 WESTON RD
SUITE 315
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/MANAGERS:**Title: MGRM () Delete
Name: MANZANARES, EDUARDO A
Address: 4402 DOGWOOD CIRCLE
City-St-Zip: WESTON, FL 33331 USTitle: MGR (X) 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:

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 A. MANZANARES

MGRM

04/03/2007

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