2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000018402

Entity Name: COMFORTECH DEVELOPMENTS, LLC

FILED Apr 24, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2250 NW 114TH AVE. UNIT 1C (CCS-82969) MIAMI, FL 33172

Current Mailing Address: New Mailing Address:

2250 NW 114TH AVE. UNIT 1C (CCS-82969) MIAMI, FL 33172

FEI Number: 04-3758867 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RUSSO, SARINO G 2250 NW 114TH AVE. UNIT 1C (CCS-82969) MIAMI, FL 33172 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: RUSSO, SARINO

Address: 2250 NW 114TH AVE. UNIT 1C (CCS-82969)

City-St-Zip: MIAMI, FL 33172

Title: MGR

Name: ABREU, ANABELLA

Address: 2250 NW 114TH AVE. UNIT 1C (CCS-82969)

City-St-Zip: MIAMI, FL 33172

I hereby 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 Statues.

SIGNATURE: SARINO RUSSO MGR 04/24/2011