

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000072738

FILED
Jul 13, 2006
Secretary of State

Entity Name: THERMO AMERICA GROUP, LLC

Current Principal Place of Business:

8441 NW 68TH ST.
MIAMI, FL 33166

New Principal Place of Business:

11199 NW 122 ST
MEDLEY, FL 33178

Current Mailing Address:

8441 NW 68TH ST.
MIAMI, FL 33166

New Mailing Address:

11199 NW 122 ST
MEDLEY, FL 33178

FEI Number: 20-1738349 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

TOVAR DEL CORRAL, JOSE G
C/O ARIAS TOVAR & ASSOCIATES, P.A.
1725 MAIN STREET, SUITE 209
WESTON, FL 33326 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: MM () Delete
Name: VERGA, DANIEL
Address: 5541 NW 112TH AVE., APT 307
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES:

Title: MM (X) Change () Addition
Name: VERGA, DANIEL
Address: 31 SE 5TH STREET APT 1408
City-St-Zip: MIAMI, FL 33131

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: DANIEL VERGA

MM

07/13/2006

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