

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
May 05, 2006 8:00 am
Secretary of State

05-05-2006 90026 021 ****50.00

20044530



DOCUMENT # L05000000738 1. Entity Name THERMAL RADIATION TECHNOLOGIE, LLC					
Principal Place of Business 100 N. BISCAYNE BLVD SUITE 2100 MIAMI, FL 33132			Mailing Address 100 N. BISCAYNE BLVD SUITE 2100 OFFICE 2665-027 MIAMI, FL 33132		
2. Principal Place of Business Suite, Apt. #, etc.			3. Mailing Address Suite, Apt. #, etc.		
City & State			City & State		
Zip		Country		Zip	
Country		Country		4. FEI Number 06-1340575	
5. Certificate of Status Desired <input type="checkbox"/>				<input checked="" type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable	
6. Name and Address of Current Registered Agent BAUR, THOMAS 100 N. BISCAYNE BLVD. SUITE 2100 MIAMI, FL 33132				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____					
Filing Fee is \$50.00 Due by May 1, 2006			Make check payable to Florida Department of State		
9. MANAGING MEMBERS/MANAGERS			10. ADDITIONS/CHANGES		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM SCHMIDT, EBERHARD 100 N. BISCAYNE BLVD. SUITE 2100 MIAMI, FL 33132	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM WANDER, JOACHIM DR. 100 N. BISCAYNE BLVD. SUITE 2100 MIAMI, FL 33132	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: _____ SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE			Date 02/17/2006 Daytime Phone #		

Schmidt, Eberhard

ATTACHMENT
20044330

#L05000000738

**WRITTEN CONSENT IN LIEU OF
SPECIAL MEETING OF MANAGING-MEMBER OF
Thermal Radiation Technologie, L.L.C.**

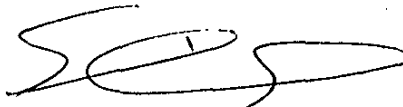
The undersigned, being the sole Managing-Member of Thermal Radiation Technologie, L.L.C., a Florida limited liability company (the "Company"), hereby consents to the adoption of the following preamble and resolutions and to the taking of the following action by written consent in lieu of a Special Meeting of Members, hereby waiving all notice of time, place and objects of same.

The undersigned Managing-Member adopts this Written Consent in lieu of Special Meeting of Members, and consents to, approves, adopts, appoints and/or ratifies the following:

IT IS HEREBY RESOLVED

1. That the person at present serving as Managing-Member and/or Officer of the Company is hereby reappointed to serve as Managing-Member and/or Officer of the Company until such time as his successor(s) shall have been duly elected or appointed and qualified.
2. That any and all actions taken to date on behalf of the Company by the Officer acting in such capacity, and all actions taken to date on behalf of the Company by the Managing-Member acting in such capacity, are hereby ratified and approved as fully as if such actions were authorized, approved and consented to prior to their commission, even if such person was not an Officer and/or Managing-Member at the time such act was committed.

IN WITNESS WHEREOF, the undersigned executed this Unanimous Written Consent as of the 17th day of February, 2006.



Name: Eberhard Schmidt, Managing Member