

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000020305

Entity Name: THERMOMARK, LLC

FILED
Jan 09, 2010
Secretary of State

Current Principal Place of Business:

298 S.E. 6TH AVENUE, LAKESHORE 20
POMPANO BEACH, FL 33060

New Principal Place of Business:

298 S.E. 6TH AVENUE
LAKESHORE # 20
POMPANO BEACH, FL 33060

Current Mailing Address:

PO BOX 610-727
POMPANO BEACH, FL 33061

New Mailing Address:

FEI Number: 42-1767967

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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
Name: PONS, JEAN CLAUDE
Address: 298 S.E. 6TH AVENUE, LAKESHORE 20
City-St-Zip: POMPANO BEACH, FL 33060

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 Statutes.

SIGNATURE: JEAN CLAUDE PONS

MGRM

01/09/2010

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