

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000026734

Entity Name: THERMOMATRIX LLC

FILED
Apr 20, 2010
Secretary of State

Current Principal Place of Business:

200 CENTRAL AVE.
SUITE 720,
ST. PETERSBURG, FL 33701 US

Current Mailing Address:

200 CENTRAL AVE.
SUITE 720,
ST. PETERSBURG, FL 33701 US

New Principal Place of Business:

4905 - 34 STREET S.
SUITE 362
ST. PETERSBURG, FL 33711 US

New Mailing Address:

4905 - 34 STREET S.
SUITE 362
ST. PETERSBURG, FL 33711 US

FEI Number: 26-4697056

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YOUB, BRUCE
200 CENTRAL AVE
SUITE 720
ST PETERSBURG, FL 33701 US

Name and Address of New Registered Agent:

YOUB, BRUCE
4905 - 34 STREET S.
SUITE 362
ST PETERSBURG, FL 33711 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: BRUCE YOUB

04/20/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: YOUB, BRUCE
Address: 4905 - 34 STREET S. SUITE 362
City-St-Zip: ST. PETERSBURG, FL 33711 US

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: BRUCE YOUB

MGR

04/20/2010

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