

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000027595

FILED
Jan 12, 2011
Secretary of State

Entity Name: CRYSTAL THERMAL IMAGING, LLC

Current Principal Place of Business:

1499 S.W. 30TH AVENUE
SUITE #11
BOYNTON BEACH, FL 33426

New Principal Place of Business:

Current Mailing Address:

1499 S.W. 30TH AVENUE
SUITE #11
BOYNTON BEACH, FL 33426

New Mailing Address:

FEI Number: 27-3356924

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZALESKI, DANIEL P
1499 S.W. 30TH AVENUE
SUITE #11
BOYNTON BEACH, FL 33426 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: DANIEL ZALESKI
Address: 1499 S.W. 30TH AVENUE
City-St-Zip: BOYNTON BEACH, FL 33426

Title: MGR
Name: ZALESKI, NANCY
Address: 6579 COBIA CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33437

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: DANIEL ZALESKI

PRES

01/12/2011

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