

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000032021

FILED
Apr 29, 2011
Secretary of State

Entity Name: INTELLIGENT HEATER, LLC

Current Principal Place of Business:

127 S.W. 5TH AVENUE
HOMESTEAD, FL 33030

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 490728
LAWRENCEVILLE, GA 30049

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

ROGERS, JOYCE
127 SW 5TH AVE.
HOMESTEAD, FL 33030 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: MS. JOYCE ROGERS

04/29/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GUPTA, BOSONTO
Address: 8721 S.W. 148TH STREET
City-St-Zip: MIAMI, FL 33176

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: MR. CHRIS GUPTA

PRES

04/29/2011

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