

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000037590

Entity Name: MIAMI HEAT PUMP LLC

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

20233 NE 15TH COURT
MIAMI, FL 33179 US

New Principal Place of Business:

Current Mailing Address:

20233 NE 15TH COURT
MIAMI, FL 33179 US

New Mailing Address:

FEI Number: 80-0575184

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZILBERSTEIN, DORIS
6555 SERENA LANE
BOCA RATON, FL 33433 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: MGR
Name: ZILBERSTEIN, JONATHAN
Address: 6555 SERENA LANE
City-St-Zip: BOCA RATON, FL 33433 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: JONATHAN ZILBERSTEIN

MGR

04/28/2011

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