

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000037590

Entity Name: MIAMI HEAT PUMP LLC

FILED
Apr 25, 2012
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:

JORDANA SARRELL, ESQ., LL.M
5455 N. FEDERAL HWY
J
BOCA RATON, FL 33487 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: JORDANA SARRELL

04/25/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ZILBERSTEIN, JONATHAN
Address: 20233 NE 15 COURT
City-St-Zip: MIAMI, FL 33179 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

04/25/2012

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