

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000083082

Entity Name: SUN WARMTH, LLC

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

4490-B S.W. 34TH STREET
ORLANDO, FL 32811

New Principal Place of Business:

4490 S.W. 34TH STREET
ORLANDO, FL 32811

Current Mailing Address:

4490-B S.W. 34TH STREET
ORLANDO, FL 32811

New Mailing Address:

4490 S.W. 34TH STREET
ORLANDO, FL 32811

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SRINIVASAN, SANJAY
4490-B S.W. 34TH STREET
ORLANDO, FL 32811 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: SRINIVASAN, SANJAY
Address: 4490 S.W. 34TH STREET
City-St-Zip: ORLANDO, FL 32811

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: SANJAY SRINIVASAN

MGRM

04/28/2011

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