

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000101751

FILED
Mar 30, 2011
Secretary of State

Entity Name: MIRACLE HOT TANKLESS WATER HEATERS, LLC

Current Principal Place of Business:

2254 NE 31 ST.
LIGHT HOUSE POINT, FL US

New Principal Place of Business:

2254 NE 31 ST.
LIGHT HOUSE POINT, FL 33064 US

Current Mailing Address:

2254 NE 31 ST.
LIGHT HOUSE POINT, FL US

New Mailing Address:

P.O. BOX 1941
POMPANO BCH, FL 33061 US

FEI Number: 27-5150767

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MARONI, CHRISTIAN R
3451 NE 11 AVE
POMPANO BCH., FL 33064 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: BAUER, KIRK
Address: 2254 NE 31 ST
City-St-Zip: LIGHT HOUSE POINT, FL 33064

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: KIRK BAUER

MGRM

03/30/2011

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