

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000106555

FILED
Apr 14, 2011
Secretary of State

Entity Name: ECO THERMAL CONTROL, LLC

Current Principal Place of Business:

4500 W COMMERCIAL BLVD
TAMARAC, FL 33319

New Principal Place of Business:

Current Mailing Address:

4500 W COMMERCIAL BLVD
TAMARAC, FL 33319

New Mailing Address:

FEI Number: 27-3670609

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREENSPOON MARDER, P.A.
100 W CYPRESS CREEK RD
STE 700
FT LAUDERDALE, FL 33309 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: CARLSON, GEORGE A
Address: 4500 W COMMERCIAL BLVD
City-St-Zip: TAMARAC, FL 33319

Title: MGR
Name: SONG-DESTRO, SIQING
Address: 4500 W COMMERCIAL BLVD
City-St-Zip: TAMARAC, FL 33319

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: GEORGE A CARLSON

MGR

04/14/2011

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