

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L11000041160

**FILED**  
**Apr 14, 2012**  
**Secretary of State**

**Entity Name:** ECOLOGIC HEAT PUMP LLC

**Current Principal Place of Business:**

5050 SW 128 COURT  
MIAMI, FL 33175

**New Principal Place of Business:**

2111 WEST 73 STREET  
HIALEAH, FL 330016

**Current Mailing Address:**

5050 SW 128 COURT  
MIAMI, FL 33175

**New Mailing Address:**

2111 WEST 73 STREET  
HIALEAH, FL 33016

**FEI Number:**

**FEI Number Applied For (X)**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

RODRIGUEZ, MIGUEL  
5050 SW 128 COURT  
MIAMI, FL 33175 US

**Name and Address of New Registered Agent:**

RODRIGUEZ, MIGUEL  
2111 WEST 73 STREET  
HIALEAH, FL 33016 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: \_\_\_\_\_

Electronic Signature of Registered Agent

04/14/2012

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: RODRIGUEZ, MIGUEL  
Address: 2111 WEST 73 STREET  
City-St-Zip: HIALEAH, FL 33016

Title: MGR  
Name: CARRENO-RODRIGUEZ, YOLANDA  
Address: 2111 WEST 73 STREET  
City-St-Zip: HIALEAH, FL 33016

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: MIGUEL RODRIGUEZ

PRES

04/14/2012

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