

2021 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M15000004173

Entity Name: MODULAR THERMAL TECHNOLOGIES, LLC

Current Principal Place of Business:

1520 SW 5TH COURT
POMPANO BEACH, FL 33069

Current Mailing Address:

1520 SW 5TH COURT
POMPANO BEACH, FL 33069 US

FEI Number: 47-1732868

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

LIFE WEAR TECHNOLOGIES
1520 SW 5TH COURT
POMPANO BEACH, FL 33069 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: ZACHARY WUNSCH

07/28/2021

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title CFO
Name GIROLAMO, MARK
Address 1520 SW 5TH COURT
City-State-Zip: POMPANO BEACH FL 33069

Title CEO
Name WAUGH, BRADLEY
Address 1520 SW 5TH COURT
City-State-Zip: POMPANO BEACH FL 33069

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MARK GIROLAMO

CFO

07/28/2021

Electronic Signature of Signing Authorized Person(s) Detail

Date