2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 08, 2011
Secretary of State

DOCUMENT# L05000002837

Entity Name: VITRIFRIGO AMERICA, LLC

Current Principal Place of Business:

2200 NW 32ND ST
SUITE 1200
POMPANO BEACH, FL 33069 US

New Principal Place of Business:

Current Mailing Address:

2200 NW 32ND ST
SUITE 1200
POMPANO BEACH, FL 33069 US

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

BOWER, TANYA L ESQ.
C/O TRIPP SCOTT, P.A.
110 SE 6TH STREET, 15TH FLOOR
FORT LAUDERDALE, FL 33301 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: RAV S.R.L., LLC
Address: C/O 110 SE 6TH ST., 15TH FL
City-St-Zip: FORT LAUDERDALE, FL 33301 US

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 Statues.

SIGNATURE: VITRI ALCESTE, MGR MGRM 02/08/2011

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