

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000048905

Entity Name: IMPLE-COLD, LLC

FILED
Apr 16, 2012
Secretary of State

Current Principal Place of Business:

2000 NW 89TH PLACE
STE 122
DORAL, FL 33172

New Principal Place of Business:

Current Mailing Address:

2000 NW 89TH PLACE
STE 122
DORAL, FL 33172

New Mailing Address:

FEI Number: 27-2517579

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ORTIZ, ROBERTO ESQ
CUEVAS, ORTIZ & CUBAS, P.A.
7480 SW 40TH ST - STE 600
MIAMI, FL 33155 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: CARRI PROFITI, MARIO
Address: 2000 NW 89TH PLACE - STE 122
City-St-Zip: DORAL, FL 33172

Title: MGRM
Name: D'AQUARO, OSCAR G
Address: 2000 NW 89TH PLACE SUITE 122
City-St-Zip: DORAL, FL 33172

Title: MGRM
Name: LEON, JUAN C
Address: 2000 NW 89TH PLACE SUITE 122
City-St-Zip: DORAL, FL 33172

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: MARIO CARRI PROFITTI

MGRM

04/16/2012

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