

2018 FLORIDA LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000002837

FILED
Feb 20, 2018
Secretary of State
CC6751822510

Entity Name: VITRIFRIGO AMERICA, LLC

Current Principal Place of Business:

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

Current Mailing Address:

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

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

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

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: TANYA L. BOWER, ESQ.

02/20/2018

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title AUTHORIZED MEMBER
Name RAV S.R.L., LLC
Address C/O 110 SE 6TH ST., 15TH FL
City-State-Zip: FORT LAUDERDALE FL 33301

Title COMPTROLLER
Name CHEN-ADRIEN, CHARMAINE
Address 2200 NW 32ND ST
SUITE 1200
City-State-Zip: POMPANO BEACH FL 33069

Title MANAGER
Name SCHMIDT, DOUGLAS A
Address 2200 NW 32ND ST
SUITE 1200
City-State-Zip: POMPANO BEACH FL 33069

Title VP
Name TONUCCI, FEDERICO
Address 2200 NW 32ND ST
SUITE 1200
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: KATHERINE A. BORKOWSKI, CPA

CPA AS AGENT

02/20/2018

Electronic Signature of Signing Authorized Person(s) Detail

Date