

2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000002837

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.

02/05/2019

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MANAGER, CEO, TREASURER,
 SECRETARY
Name SCHMIDT, DOUGLAS A
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: DOUGLAS A. SCHMIDT

MANAGER

02/05/2019

Electronic Signature of Signing Authorized Person(s) Detail

Date