

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000010025

Entity Name: AL PADRON REFRIGERATION, LLC

FILED
Jul 07, 2005
Secretary of State

Current Principal Place of Business:

64 E. 65 ST.
HIALEAH, FL 33013

New Principal Place of Business:

2431 W 80 ST
BAY 7
HIALEAH, FL 33016

Current Mailing Address:

64 E. 65 ST.
HIALEAH, FL 33013

New Mailing Address:

2431 W 80 ST
BAY 7
HIALEAH, FL 33016

FEI Number: 03-0434084 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

PADRON, ALEJANDRO P
64 E. 65 ST.
HIALEAH, FL 33013 US

Name and Address of New Registered Agent:

PADRON, ALEJANDRO P
2431 W 80 ST
BAY 7
HIALEAH, FL 33016 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: ALEJANDRO P PADRON

07/07/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PADRON, ALEJANDRO P
Address: 64 E 65 ST
City-St-Zip: HIALEAH, FL 33013

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PADRON, ALEJANDRO P
Address: 2431 W 80 ST BAY 7
City-St-Zip: HIALEAH, FL 33016

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: ALEJANDRO P. PADRON

D

07/07/2005

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