

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000010025

FILED
Mar 12, 2010
Secretary of State

Entity Name: AL PADRON REFRIGERATION, LLC

Current Principal Place of Business:

2431 W 80 ST
BAY 7
HIALEAH, FL 33016

New Principal Place of Business:

4428 NW 23 CT
MIAMI, FL 33142

Current Mailing Address:

2431 W 80 ST
BAY 7
HIALEAH, FL 33016

New Mailing Address:

4428 NW 23 CT
MIAMI, FL 33142

FEI Number: 03-0434084

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

PADRON, ALEJANDRO P
4428 NW 23 CT
MIAMI, FL 33142 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

03/12/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PADRON, ALEJANDRO P
Address: 4428 NW 23 CT
City-St-Zip: MIAMI, FL 33142

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: ALEJANDRO P PADRON

MGRM

03/12/2010

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