

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Feb 07, 2012
Secretary of State

Entity Name: MICHAEL'S REFRIGERATION, LLC

Current Principal Place of Business:

711 N SOUTHLAKES DRIVE
HOLLYWOOD, FL 33019 US

New Principal Place of Business:

711 N SOUTHLAKE DRIVE
HOLLYWOOD, FL 33019 US

Current Mailing Address:

PO BOX 220930
HOLLYWOOD, FL 33022 US

New Mailing Address:

FEI Number: 04-3698529 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

AUERBACH, JAY E ESQ.
2338 HOLLYWOOD BLVD.
HOLLYWOOD, FL 33020 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: TERLIZZESE, MICHAEL
Address: 711 N SOUTHLAKES DRIVE
City-St-Zip: HOLLYWOOD, FL 33019 US

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: MICHAEL TERLIZZESE MGRM 02/07/2012

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