

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000023455

FILED
Apr 30, 2004
Secretary of State

Entity Name: EURO FROST, LLC

Current Principal Place of Business:

240 CRANDON BLVD., STE. 260
KEY BISCAYNE, FL 33149

New Principal Place of Business:

Current Mailing Address:

240 CRANDON BLVD., STE. 260
KEY BISCAYNE, FL 33149

New Mailing Address:

FEI Number: 74-3063679

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MERKIN, STEWART A
444 BRICKELL AVE., STE. 300
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

CFRA, LLC
ONE HARBOUR PLACE, 5TH FLOOR
777 SOUTH HARBOUR ISLAND BLVD.
TAMPA, FL 33602 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: WILLIAM ROHRER, AUTHORIZED REP
Electronic Signature of Registered Agent

04/30/2004
Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: MEURS, MARCUS
Address: 240 CRANDON BLVD STE 260
City-St-Zip: KEY BISCAYNE, FL 33149

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARC MEURS

MGR

04/30/2004

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