

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000032558

FILED
Apr 26, 2011
Secretary of State

Entity Name: DEFROST LLC

Current Principal Place of Business:

5084 BISCAYNE BLVD.
SUITE # 106
MIAMI, FL 33137

New Principal Place of Business:

308 NE 96 STREET
MIAMI SHORES, FL 33138

Current Mailing Address:

5084 BISCAYNE BLVD.
SUITE # 106
MIAMI, FL 33137

New Mailing Address:

308 NE 96 STREET
MIAMI SHORES, FL 33138

FEI Number: 14-1866054

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHETTINI, LUCIA
5084 BISCAYNE BLVD
SUITE 106
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

SCHETTINI, LUCIA
308 NE 96 STREET
MIAMI, FL 33138 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: LUCIA SCHETTINI

04/26/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: KOCKING, LEO
Address: 308 NE 96 STREET
City-St-Zip: MIAMI, FL 33138

Title: DIRE
Name: KOCKING, FERNANDO
Address: 308 NE 96 STREET
City-St-Zip: MIAMI, FL 33138

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: LEONARDO KOCKING

MGR

04/26/2011

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