

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000032558

FILED
Apr 28, 2012
Secretary of State

Entity Name: DEFROST LLC

Current Principal Place of Business:

308 NE 96 STREET
MIAMI SHORES, FL 33138

New Principal Place of Business:

2350 NE 135TH STREET
610
NORTH MIAMI, FL 33181

Current Mailing Address:

308 NE 96 STREET
MIAMI SHORES, FL 33138

New Mailing Address:

2350 NE 135TH STREET
610
NORTH MIAMI, FL 33181

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
308 NE 96 STREET
MIAMI, FL 33138 US

Name and Address of New Registered Agent:

SCHETTINI, LUCIA
2350 NE 135TH STREET
610
NORTH MIAMI, FL 33181 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

04/28/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: KOCKING, LEO
Address: 2350 NE 135TH STREET
City-St-Zip: NORTH MIAMI, FL 33181

Title: DIRE
Name: KOCKING, FERNANDO
Address: 2350 NE 135TH STREET
City-St-Zip: NORTH MIAMI, FL 33181

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

04/28/2012

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