

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000043735

FILED
Apr 24, 2006
Secretary of State

Entity Name: EURO REFRIGERATION L.L.C.

Current Principal Place of Business:

1288 SW 29TH AVENUE
POMPANO BEACH, FL 33069

New Principal Place of Business:

3384 ALBA CIRCLE
DEERFIELD BEACH, FL 33442

Current Mailing Address:

1288 SW 29TH AVENUE
POMPANO BEACH, FL 33069

New Mailing Address:

3384 ALBA CIRCLE
DEERFIELD BEACH, FL 33442

FEI Number: 75-3136518

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ETTORE, MOCCI M
3223 NE 36TH STREET
7
FT. LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

ETTORE, MOCCI M
2255 MOUNT ROYAL DRIVE
CASTLE ROCK, FL 80104 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: ETTORRE MOCCI

04/24/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MALLINDINE, JEFFREY W MGR
Address: 1288 SW 29TH AVENUE
City-St-Zip: POMPANO BEACH, FL 33069

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MALLINDINE, JEFFREY W MGR
Address: 3384 ALBA CIRCLE
City-St-Zip: DEERFIELD BEACH, FL 33442

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: ETTORRE MOCCI

MGR

04/24/2006

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