2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000052558

Entity Name: MIAMI TERMINAL COLD STORAGE, LLC

FILED Jan 06, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1301 NW 89TH COURT #214

MIAMI, FL 33172

Current Mailing Address: New Mailing Address:

1301 NW 89TH COURT #214 MIAMI, FL 33172

FEI Number: 20-1377670 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SIGLER, DEBORAH M 2201 MIDDLE RIVER DRIVE FORT LAUDERDALE, FL 33305 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: SIGLER, LEE E

Address: 2201 MIDDLE RIVER DRIVE City-St-Zip: FORT LAUDERDALE, FL 33305

Title: MGR

Name: SIGLER, DEBORAH M
Address: 2201 MIDDLE RIVER DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33305

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 Statues.

SIGNATURE: DEBORAH M SIGLER MGR 01/06/2012