2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000060790

Entity Name: GLOBAL REFRIGERATION SOLUTIONS, LLC

FILED Apr 23, 2011 Secretary of State

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

944 PRESCOTT BLVD. DELTONA, FL 327386712

Current Mailing Address: New Mailing Address:

944 PRESCOTT BLVD. DELTONA, FL 327386712

FEI Number: 20-1646182 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:

LAMPUGNANO, VITO 944 PRESCOTT BLVD DELTONA, FL 327386712 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: MGRM

 Name:
 LAMPUGNANO, VITO

 Address:
 944 PRESCOTT BLVD

 City-St-Zip:
 DELTONA, FL 327386712

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: VITO LAMPUGNANO MGRM 04/23/2011