

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000044529

FILED
Feb 07, 2012
Secretary of State

Entity Name: COLD PROPERTY HOLDING, LLC

Current Principal Place of Business:

1150 SW 30 AVE.
POMPANO BEACH, FL 33069

New Principal Place of Business:

Current Mailing Address:

1150 SW 30 AVE.
POMPANO BEACH, FL 33069

New Mailing Address:

FEI Number: 25-1916940

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATRAS, MICHAEL
1947 SW 17TH ST
BOCA RATON, FL 33486 US

Name and Address of New Registered Agent:

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: MATRAS, MICHAEL
Address: 1947 SW 17 ST
City-St-Zip: BOCA RATON, FL 33486

Title: MGRM
Name: SHARPE, GEOFFREY
Address: 1150 S.W. 30TH AVE.
City-St-Zip: POMPANO BEACH, FL 33069

Title: MGRM
Name: BARTHEL, JOEL
Address: 1150 S.W. 30TH AVE.
City-St-Zip: POMPANO BEACH, FL 33069

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: MICHAEL MATRAS

MGRM

02/07/2012

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