

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000089126

FILED
Apr 13, 2009
Secretary of State

Entity Name: BEST FREEZER HOLDINGS, LLC

Current Principal Place of Business:

6840 SW 81 TERRACE
MIAMI, FL 33143

New Principal Place of Business:

Current Mailing Address:

6840 SW 81 TERRACE
MIAMI, FL 33143

New Mailing Address:

FEI Number: 26-0831959

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZANZURI, CLEMENT A
6840 SW 81ST TERRACE
MIAMI, FL 33143 US

Name and Address of New Registered Agent:

ZANZURI, CLEMENT A
6840 SW 81ST TERRACE
MIAMI, FL 33143 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:

04/13/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ZANZURI, CLEMENT
Address: 6840 SW 81ST TERRACE
City-St-Zip: MIAMI, FL 33143

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ZANZURI, CLEMENT
Address: 6840 SW 81ST TERRACE
City-St-Zip: MIAMI, FL 33143

I hereby certify that the information supplied with this filing does not qualify 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: CLEMENT ZANZURI

MGR

04/13/2009

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