

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L07000103853

FILED
Jun 11, 2009
Secretary of State

Entity Name: KINGSTON CROSS DOCK & COLD STORAGE INTERNATIONAL LLC

Current Principal Place of Business:

675 SW 12TH AVENUE
POMPANO BEACH, FL 33069

New Principal Place of Business:

Current Mailing Address:

477 SHOUP AVE STE 207
IDAHO FALLS, ID 83402

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SELIG, LARRY
675 SW 12TH AVENUE
POMPANO BEACH, FL 33069 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: MGR () Delete
Name: KINGSTON, DAVID O
Address: 5250 SOUTH RAINBOW BLVD #2109
City-St-Zip: LAS VEGAS, NV 89118

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: KINGSTON, DAVID O
Address: 5250 SOUTH RAINBOW BLVD # 1160
City-St-Zip: LAS VEGAS, NV 89118

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: JANA E KINGSTON

ASSI

06/11/2009

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