

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000121412

FILED
Feb 04, 2008
Secretary of State

Entity Name: NEPTUNE COLD STORAGE, LLC

Current Principal Place of Business:

7337 NW 37TH AVENUE
MIAMI, FL 33147

New Principal Place of Business:

Current Mailing Address:

7337 NW 37TH AVENUE
MIAMI, FL 33147

New Mailing Address:

FEI Number: 26-1692334

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TABORA, DILLA L
7337 NW 37TH AVENUE
MIAMI, FL 33147 US

Name and Address of New Registered Agent:

TABORA, DILIA L
7337 NW 37TH AVENUE
MIAMI, FL 33147 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: DILIA L. TABORA

02/04/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: TABORA, CARLOS ENRIQUE
Address: 7337 NW 37TH AVENUE
City-St-Zip: MIAMI, FL 33147

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CARLOS ENRIQUE TABORA

MGR

02/04/2008

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