2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000002008

Entity Name: POLAR BREEZE AC & REFRIGERATION, LLC

FILED Jan 04, 2012 Secretary of State

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

3108 WEST HENRY AVE. TAMPA, FL 33614

Current Mailing Address: New Mailing Address:

P.O. BOX 152924 TAMPA, FL 33684 P.O. BOX 152924 TAMPA, FL 33614

FEI Number: 77-0709162 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:

HERNANDEZ, PEDRO 3108 WEST HENRY AVE. TAMPA, FL 33614 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: HERNANDEZ, PEDRO Address: P.O. BOX 152924 City-St-Zip: TAMPA, FL 33684

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: PEDRO HERNANDEZ MGRM 01/04/2012