

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000030797

FILED
Feb 25, 2009
Secretary of State

Entity Name: CRYOAMERICAN SUPPLY, LLC

Current Principal Place of Business:

14230 TREE SWALLOW WAY
BRADENTON, FL 34202 US

New Principal Place of Business:

3904 CORPOREX PARK DRIVE
SUITE # 102
TAMPA, FL 33619 US

Current Mailing Address:

14230 TREE SWALLOW WAY
BRADENTON, FL 34202 US

New Mailing Address:

3904 CORPOREX PARK DRIVE
SUITE # 102
TAMPA, FL 33619 US

FEI Number: 33-1209581

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTORELL, ROLANDO
3904 CORPOREX PARK DRIVE, STE. 102
TAMPA, FL 33619 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: MARTORELL, ROLANDO
Address: 14230 TREE SWALLOW WAY
City-St-Zip: BRADENTON, FL 34202 US

Title: MGR () Delete
Name: MARTORELL, ALESIA
Address: 14230 TREE SWALLOW WAY
City-St-Zip: BRADENTON, FL 34202 US

Title: MGR (X) Delete
Name: BOLIVAR, WILLIAM
Address: 3904 CORPOREX PARK DRIVE, STE. 102
City-St-Zip: TAMPA, FL 33619 US

ADDITIONS/CHANGES:

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

Title: MGR (X) Change () Addition
Name: WILLIAM, BOLIVAR E
Address: 3904 CORPOREX PARK DRIVE, STE. 102
City-St-Zip: TAMPA, FL 33619

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: WILLIAM BOLIVAR

MGR

02/25/2009

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