

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000103498

FILED
Apr 22, 2009
Secretary of State

Entity Name: L G REFRIGERATION CONTROL, LLC

Current Principal Place of Business:

9858 BALMORAL CIR
ORLANDO, FL 32817

New Principal Place of Business:

1640 SW 16 STREET
MIAMI, FL 33145

Current Mailing Address:

9858 BALMORAL CIR
ORLANDO, FL 32817

New Mailing Address:

1640 SW 16 STREET
MIAMI, FL 33145

FEI Number: 26-3812818

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALMES, LUIS M
9858 BALMORAL CIR
ORLANDO, FL 32817 US

Name and Address of New Registered Agent:

GALMES, LUIS M
1640 SW 16 STREET
MIAMI, FL 33145 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: LUIS GALMES

04/22/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GALMES, LUIS M
Address: 9858 BALMORAL CIR
City-St-Zip: ORLANDO, FL 32817

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GALMES, LUIS M
Address: 1640 SW 16 STREET
City-St-Zip: MIAMI, FL 33145

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: LUIS GALMES

M

04/22/2009

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