

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000103498

FILED
Jan 11, 2011
Secretary of State

Entity Name: L G REFRIGERATION CONTROL, LLC

Current Principal Place of Business:

1640 SW 16 STREET
MIAMI, FL 33145

New Principal Place of Business:

Current Mailing Address:

1640 SW 16 STREET
MIAMI, FL 33145

New Mailing Address:

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
1640 SW 16 STREET
MIAMI, FL 33145 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: MGRM
Name: GALMES, LUIS M
Address: 1640 SW 16 STREET
City-St-Zip: MIAMI, FL 33145

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 Statutes.

SIGNATURE: LUIS M GALMES

MGRM

01/11/2011

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