

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000055842

FILED
Jan 04, 2011
Secretary of State

Entity Name: INTEGRATED COOLING SOLUTIONS, LLC

Current Principal Place of Business:

8655 NW ST
DORAL, FL 33166

New Principal Place of Business:

Current Mailing Address:

8655 NW ST
DORAL, FL 33166

New Mailing Address:

FEI Number: 27-0343301

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION COMPANY OF MIAMI
201 S. BISCAYNE BOULEVARD
SUITE 1500 (PAL)
MIAMI, FL 33131 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
Name: FERNANDEZ, DAVID W
Address: 201 S. BISCAYNE BOULEVARD, SUITE 1500 (PAL)
City-St-Zip: MIAMI, FL 33131

Title: MGR
Name: MARRERO, MAXIMO
Address: 201 S. BISCAYNE BOULEVARD, SUITE 1500 (PAL)
City-St-Zip: MIAMI, FL 33131

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: MAXIMO MARRERO

MGR

01/04/2011

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