2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000086788

Entity Name: PKI SPECIALTY REFRIGERATION, LLC

FILED Jan 12, 2012 Secretary of State

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

1892 SW 152 TERRACE MIRAMAR, FL 33027

Current Mailing Address: New Mailing Address:

1892 SW 152 TERRACE MIRAMAR, FL 33027

FEI Number: 27-0890211 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:

COLON, BENJAMIN 1892 SW 152 TERRACE MIRAMAR, FL 33027 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: COLON, BENJAMIN Address: 1892 SW 152 TERRACE City-St-Zip: MIRAMAR, FL 33027

Title: MGR

 Name:
 HERRERA, JUAN A

 Address:
 1892 SW 152 TERRACE

 City-St-Zip:
 MIAMI, FL 33027

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: BENJAMIN COLON MGRM 01/12/2012