

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000001327

FILED
Feb 03, 2011
Secretary of State

Entity Name: COLDFRIO MECHANICAL, LLC

Current Principal Place of Business:

216 EAST AVENIDA DEL RIO
CLEWISTON, FL 33440

New Principal Place of Business:

6511 RODEO DRIVE
SOUTHWEST RANCHES, FL 33330

Current Mailing Address:

216 EAST AVENIDA DEL RIO
CLEWISTON, FL 33440

New Mailing Address:

6511 RODEO DRIVE
SOUTHWEST RANCHES, FL 33330

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARVAJAL, FERNANDO
6511 RODEO DRIVE
SOUTHWEST RANCHES, FL 33330 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: CARVAJAL, FERNANDO
Address: 6511 RODEO DRIVE
City-St-Zip: SOUTHWEST RANCHES, FL 33330

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: FERNANDO CARVAJAL

MGR

02/03/2011

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