

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000072076

FILED
Mar 31, 2011
Secretary of State

Entity Name: MIAMI FROZEN STORAGE, LLC

Current Principal Place of Business:

6831 N.W. 37 AVENUE
MIAMI, FL 33147 US

New Principal Place of Business:

7025 N.W. 37 AVENUE
MIAMI, FL 33147 US

Current Mailing Address:

1804 NORTH GARDEN GROVE CIRCLE
VERO BEACH, FL 32962 US

New Mailing Address:

7025 N.W. 37 AVENUE
MIAMI, FL 33147 US

FEI Number: 27-3050408

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VOLLBRACHT, LEO
1804 NORTH GARDEN GROVE CIRCLE
VERO BEACH, FL 32962 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: CEO
Name: VOLLBRACHT, LEO
Address: 1804 NORTH GARDEN GROVE CIRCLE
City-St-Zip: VERO BEACH, FL 32962

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: LEO VOLLBRACHT

CEO

03/31/2011

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