

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000042064

Entity Name: FROZEN NATURE, LLC

FILED
Mar 29, 2012
Secretary of State

Current Principal Place of Business:

1792 BELL TOWER LANE
SUITE 102
WESTON, FL 33326 US

New Principal Place of Business:

Current Mailing Address:

1792 BELL TOWER LANE
SUITE 102
WESTON, FL 33326 US

New Mailing Address:

FEI Number: 45-1588584

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURGOS, ELIEZER O CPA
5044 SW 164TH AVENUE
MIRAMAR, FL 33027 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: CURI, JUAN A
Address: 3455 WINDMILL RANCH RD
City-St-Zip: WESTON, FL 33331 US

Title: MGRM
Name: LOPEZ, JOSE E
Address: 1555 MIRA VISTA CIRCLE
City-St-Zip: WESTON, FL 33327 US

Title: MGRM
Name: CURI, JOSE C
Address: PATRICIO SANZ 616-102
City-St-Zip: COLONIA DEL VALLE, MX 03100 MX

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: JOSE LOPEZ

CEO

03/29/2012

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