

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000057796

FILED
Feb 03, 2012
Secretary of State

Entity Name: PAL FROZEN HOLDINGS, LLC

Current Principal Place of Business:

9355 GALLARDO STREET
CORAL GABLES, FL 33156 US

New Principal Place of Business:

Current Mailing Address:

9355 GALLARDO STREET
CORAL GABLES, FL 33156 US

New Mailing Address:

FEI Number: 45-2773629

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IFO REGISTERED AGENTS, LLC
777 BRICKELL AVENUE
SUITE 950
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: JESUS FONS MOLINA, FELIPE DE
Address: 9355 GALLARDO STREET
City-St-Zip: CORAL GABLES, FL 33156 US

Title: MGR
Name: DOTSON CASTREJON, LORENA
Address: 9355 GALLARDO STREET
City-St-Zip: CORAL GABLES, FL 33156 US

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: FELIPE DE JESUS FONS MOLINA

MGR

02/03/2012

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