

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000109519

FILED
May 18, 2012
Secretary of State

Entity Name: DEDICATED COOLING LLC

Current Principal Place of Business:

17600 NW 68 AVE
B3006
HIALEAH, FL 33015

New Principal Place of Business:

Current Mailing Address:

17600 NW 68 AVE
B3006
HIALEAH, FL 33015

New Mailing Address:

FEI Number: 45-3417866

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, LUIS M
17600 NW 68 AVE
B3006
HIALEAH, FL 33015 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: PEREZ, LUIS
Address: 17600 NW 68 AVENUE APT B3006
City-St-Zip: HIALEAH, FL 33015

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: LUIS PEREZ

MNGR

05/18/2012

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