

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000123973

Entity Name: REFRI TRANS USA, LLC

FILED
Apr 20, 2012
Secretary of State

Current Principal Place of Business:

2315 NW 107 AVE SUITE 1M22B117
DORAL, FL 33172

New Principal Place of Business:

2315 NW 107 AVE SUITE 1M22 B117
DORAL, FL 33172

Current Mailing Address:

2315 NW 107 AVE SUITE 1M22B117
DORAL, FL 33172

New Mailing Address:

2315 NW 107 AVE SUITE 1M22 B117
DORAL, FL 33172

FEI Number: 45-3751397

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VH FINANCIAL SERVICES, INC.
175 FONTAINBLEAU BLVD., 1-R13
MIAMI, FL 33172 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: AGUILAR, EDUARDO
Address: 11900 NW 14 STREET
City-St-Zip: PEMBROKE PINES, FL 33026

Title: MGRM
Name: AGUILAR, RONALDO
Address: 11900 NW 14 STREET
City-St-Zip: PEMBROKE PINES, FL 33026

Title: MGRM
Name: AGUILAR, STACY
Address: 11900 NW 14 STREET
City-St-Zip: PEMBROKE PINES, FL 33026

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: EDUARDO AGUILAR

MGRM

04/20/2012

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