

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000138334

FILED
Apr 24, 2012
Secretary of State

Entity Name: REFRIGERACIONES TK CARACAS, C.A LLC

Current Principal Place of Business:

10661 NW 14TH ST
241
PLANTATION, FL 33322 US

New Principal Place of Business:

Current Mailing Address:

10661 NW 14TH ST
241
PLANTATION, FL 33322 US

New Mailing Address:

FEI Number: 32-0361942

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIGAUD, VICTOR
10661 NW 14TH ST
241
PLANTATION, FL 33322 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: RIGAUD, VICTOR
Address: 10661 NW 14TH ST #241
City-St-Zip: PLANTATION, FL 33322 US

Title: MGRM
Name: MENDOZA, SOREIMA
Address: 10661 NW 14TH ST #241
City-St-Zip: PLANTATION, FL 33322 US

Title: MGR
Name: RIGAUD, DAIRENE
Address: 10661 NW 14TH ST #241
City-St-Zip: PLANTATION, FL 33322 US

Title: MGR
Name: RIGAUD, MANUEL
Address: 10661 NW 14TH ST #241
City-St-Zip: PLANTATION, FL 33322 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: VICTOR RIGAUD

MGRM

04/24/2012

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