2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L98000001918

Entity Name: AMERICAN REFRIGERATION, LLC

FILED Jan 05, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

11572 DAVIS CREEK COURT JACKSONVILLE, FL 32256

Current Mailing Address: New Mailing Address:

11572 DAVIS CREEK COURT JACKSONVILLE, FL 32256

FEI Number: 59-3533867 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CORPORATE CREATIONS NETWORK INC. 11380 PROSPERITY FARMS ROAD #221E PALM BEACH GARDENS, FL 33410 US

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:
 ANDERSON, SIDNEY

 Address:
 5029 RUE STREET

 City-St-Zip:
 JACKSONVILLE, FL 32258

Title: MGR

 Name:
 WALKER, CURTIS

 Address:
 5361 CHURCH ROAD

 City-St-Zip:
 ST. AUGUSTINE, FL 32092

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 Statues.

SIGNATURE: SIDNEY ANDERSON PRES 01/05/2011