2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT # M02000002367

I. Entity Name

PREFERRED FREEZER SERVICES OF SOUTH FLORIDA, LLC



Principal Place of Business

12855 NW 113 COURT MIAMI, FL 33178 Mailing Address

360 AVE P 3RD FLOOR

NEWARK, NJ 07105

FILED Apr 11, 2008 8:00 am Secretary of State

04-11-2008 90174 040 ***138.75

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DO NOT WRITE IN THIS SPACE

03192008No Chg-LLC CR2E083 (12/07)

4. FEI Number 14-1845708 Applied For Not Applicable

5. Certificate of Status Desired

\$5.00 Additional Fee Required

(972) 820-4052

3/19/08

6. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525

DO NOT WRITE IN THIS SPACE

8. 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. I am familiar with, and accept the obligations of registered agent.			
SIGNATURE.	Signature, typed or printed name of registered agent and title if applicable.	(NOTE: Registered Agent signature required when reinstating	DATE
FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75			
9.	MANAGING MEMBERS/MANAGERS		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR PREFERRED FREEZER SERVICES CORPORATION 360 AVE P NEWARK, NJ 07105		
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TITLE NAME STREET ADDRESS CITY-ST-ZIP			
11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.			

durind Morales Edward Morales

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE