

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000002591

FILED
Feb 07, 2008
Secretary of State

Entity Name: ATLAS COLD STORAGE AMERICA LLC

Current Principal Place of Business:

5255 YONGE STREET, SUITE 900
TORONTO ONTARIO M2N5P8
CANADA, XX

New Principal Place of Business:

2115 COMMISSIONER STREET
VANCOUVER, BC V5L1A6 CN

Current Mailing Address:

5255 YONGE STREET, SUITE 900
TORONTO ONTARIO M2N5P8
CANADA, XX

New Mailing Address:

2115 COMMISSIONER STREET
VANCOUVER, BC V5L1A6 CN

FEI Number: 61-1426193

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
PLANTATION, FL 33324 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 () Delete
Name: EWERT, DARRELL
Address: 5255 YONGE STREET, SUITE 900
City-St-Zip: TORONTO, ONTARIO, M2N5P8

Title: MGR () Delete
Name: GISLASON, REYNIR
Address: 5255 YONGE STREET #900
City-St-Zip: TORONTO, ONTARIO, M2N 5P8

Title: MGR () Delete
Name: AMES, AARON
Address: 5255 YONGE STREET #900
City-St-Zip: TORONTO, ONTARIO, M2N 5P8

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SUGDEN, BRENT
Address: 2115 COMMISSIONER STREET
City-St-Zip: VANCOUVER, BC V5L1A6 CN

Title: MGR (X) Change () Addition
Name: SMITH, JOEL M
Address: 2115 COMMISSIONER STREET
City-St-Zip: VANCOUVER, BC V5L1A6 CN

Title: MGR (X) Change () Addition
Name: BOLITHO, ALAN F
Address: 2115 COMMISSIONER STREET
City-St-Zip: VANCOUVER, BC V5L1A6 CN

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: ALAN F. BOLITHO

MGR

02/07/2008

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