

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000000438

Entity Name: FRIATEC N.A., LLC

FILED
Mar 09, 2009
Secretary of State

Current Principal Place of Business:

11108 CHALLENGER AVE #101
ODESSA, FL 33556

New Principal Place of Business:

Current Mailing Address:

11108 CHALLENGER AVE #101
ODESSA, FL 33556

New Mailing Address:

FEI Number: 54-1874608

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLY, JEFFREY A
11108 CHALLENGER AVE #101
ODESSA, FL 33556 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 () Delete
Name: KELLY, JEFFREY A
Address: 11108 CHALLENGER AVE #101
City-St-Zip: ODESSA, FL 33556

Title: MGR () Delete
Name: WOLF, KLAUS
Address: FRIATEC AG STEINZEUGSTRASSE 50
City-St-Zip: MANNHEIM 68229 GERMANY, OC

Title: MGR () Delete
Name: MAZZACANO, CORRADO
Address: F.I.P. SPA LOCALITA PIAN DI PARATA
City-St-Zip: 16015 CASELLA, ITALY, OC

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JEFFREY KELLY

MGRM

03/09/2009

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