

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000000438

Entity Name: FRIATEC N.A., LLC

FILED
Feb 08, 2010
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
Name: KELLY, JEFFREY A
Address: 11108 CHALLENGER AVE #101
City-St-Zip: ODESSA, FL 33556

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

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

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: JEFFREY KELLY

MGRM

02/08/2010

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