

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M04000000438

Entity Name: FRIATEC N.A., LLC

**FILED**  
**Jan 14, 2011**  
**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: WEINERTH, JUERGEN  
Address: FRIATEC RHEINHUTTE PUMPS DIVI 96-98  
City-St-Zip: RHEINGUAS, WEISBADEN GERMANY, XX XX

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

01/14/2011

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