

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000000993

FILED
Jan 03, 2011
Secretary of State

Entity Name: VERSACOLD ATLAS LOGISTICS SERVICES USA LLC

Current Principal Place of Business:

2115 COMMISSIONER ST
VANCOUVER, BC V5L-1A6 CAN, XX

New Principal Place of Business:

10 GLENLAKE PKWY., S. TOWER
SUITE 800
ATLANTA, GA 30328 US

Current Mailing Address:

2115 COMMISSIONER ST
VANCOUVER, BC V5L-1A6 CAN, XX

New Mailing Address:

10 GLENLAKE PKWY., S. TOWER
SUITE 800
ATLANTA, GA 30328 US

FEI Number: 27-1976582

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
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
Name: VERSACOLD LOGISTICS SERVICE U.S. LLC
Address: 10 GLENLAKE PKWY., S. TOWER, SUITE 800
City-St-Zip: ATLANTA, GA 30328 US

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: RONALD B. HUTCHISON, EVP/CFO OF MGR'S MGR

MGR

01/03/2011

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