2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000121412

Entity Name: NEPTUNE COLD STORAGE, LLC

Current Principal Place of Business:

7337 NW 37TH AVENUE MIAMI, FL 33147

Current Mailing Address:

7337 NW 37TH AVENUE MIAMI, FL 33147

FEI Number: 26-1692334 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

TABORA, DILIA L 7337 NW 37TH AVENUE MIAMI, FL 33147 US

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

FILED Feb 12, 2014

Secretary of State

CC3732249435

Authorized Person(s) Detail:

Title MGR

Name TABORA, CARLOS ENRIQUE
Address 7337 NW 37TH AVENUE

City-State-Zip: MIAMI FL 33147

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CARLOS ENRIQUE TABORA

MANAGER

02/12/2014