


2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 15, 2007 08:00 AM
Secretary of State

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| DOCUMENT # L04000025767 1. Entity Name COOL WORKS, LLC |  |
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| Principal Place of Business 720 ORTON AVENUE, STE. 104 FORT LAUDERDALE, FL 33304 | Mailing Address 720 ORTON AVENUE, STE. 104 FORT LAUDERDALE, FL 33304 |
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01212007No Chg-LLC CR2E083 (11/05)

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| 4. FEI Number 34-1991176 | Applied For Not Applicable |
| 5. Certificate of Status Desired <input checked="" type="checkbox"/> | \$5.00 Additional Fee Required |

6. Name and Address of Current Registered Agent

AKOUL, YASSER
 720 ORTON AVENUE, STE. 104
 FORT LAUDERDALE, FL 33304

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8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

Filing Fee is \$50.00
Due by May 1, 2007

U00000638002
 02/27/07-80013-009 55.00

| 9. MANAGING MEMBERS/MANAGERS | |
|--|--|
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | MGRM AKOUL, YASSER A 720 ORTON AVENUE, STE. 104 FORT LAUDERDALE, FL 33304 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | MGRM AKOUL, DAISY R 720 ORTON AVENUE, STE. 104 FORT LAUDERDALE, FL 33304 |
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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 *[Signature]* Date 2-21-07 Daytime Phone # 954-448-2073
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE