

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000070890

FILED
Jul 19, 2010
Secretary of State

Entity Name: COOL BREEZE A/C AND REFRIGERATION OF THE KEYS, LLC

Current Principal Place of Business:

815 PEACOCK PLAZA
KEY WEST, FL 33040

New Principal Place of Business:

Current Mailing Address:

815 PEACOCK PLAZA
KEY WEST, FL 33040

New Mailing Address:

226 KEY HAVEN RD
KEY WEST, FL 33040

FEI Number: 27-0871186

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OROPEZA, GREGORY
FELDMAN KOENIG HIGHSMITH & VAN LOON, P.A.
3158 NORTHSIDE DR
KEY WEST, FL 33040 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: OROPEZA, TODD
Address: 815 PEACOCK PLAZA
City-St-Zip: KEY WEST, FL 33040

Title: MGRM
Name: OROPEZA, ALICIA
Address: 815 PEACOCK PLAZA
City-St-Zip: KEY WEST, FL 33040

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: TODD OROPEZA

PRES

07/19/2010

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