

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L10000042517

**FILED**  
**Apr 27, 2011**  
**Secretary of State**

**Entity Name:** COOL MEDIA VISION, LLC

**Current Principal Place of Business:**

6600 W. ROGERS CIRCLE  
UNIT # 2  
BOCA RATON, FL 33487 US

**New Principal Place of Business:**

12311 RIVERFALLS COURT  
BOCA RATON, FL 33428 US

**Current Mailing Address:**

12311 RIVERFALLS COURT  
BOCA RATON, FL 33428 US

**New Mailing Address:**

**FEI Number:** 61-1615675      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

DARRAS, VALERIE  
12311 RIVERFALLS COURT  
BOCA RATON, FL 33428 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:** DARRAS, VALERIE  
**Address:** 12311 RIVERFALLS COURT  
**City-St-Zip:** BOCA RATON, FL 33428 US

**Title:** MGR  
**Name:** DARRAS, ARMEL  
**Address:** 12311 RIVERFALLS COURT  
**City-St-Zip:** BOCA RATON, FL 33428 US

**Title:** MGR  
**Name:** VALERIO, JOHN  
**Address:** 28402 CONSTELLATION RD.  
**City-St-Zip:** VALENCIA, CA 91355 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:** VALERIE DARRAS

PRES

04/27/2011

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