

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L01000010638

FILED
Apr 28, 2002 8:00 AM
Secretary of State

Entity Name: THE COOL GIFTS LLC

Current Principal Place of Business:

19255 NE 10TH AVE
APT # 511
MIAMI, FL 33179 US

New Principal Place of Business:

Current Mailing Address:

19255 NE 10TH AVE
APT # 511
MIAMI, FL 33179 US

New Mailing Address:

FEI Number: 65-1122430

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BACCHETTA, IVANO - -
19255 NE 10TH AVE.
APT # 511
MIAMI, FL 33179 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/MEMBERS:

Title: MGR () Delete
Name: BACCHETTA, IVANO - -
Address: 19255 NE 10TH AVE APT # 511
City-St-Zip: MIAMI, FL 33179 US

Title: MGR () Delete
Name: SHERRI, JACKSON A -
Address: 19255 NE 10TH AVE APT # 511
City-St-Zip: MIAMI, FL 33179 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: IVANO BACCHETTA

MGR

04/28/2002

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