

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000014362

FILED  
Apr 27, 2004  
Secretary of State

Entity Name: COOLING INTERNATIONAL, LLC

## Current Principal Place of Business:

2151 OPA LOCKA BLVD  
OPA LOCKA, FL 33054

## New Principal Place of Business:

## Current Mailing Address:

2151 OPA LOCKA BLVD  
OPA LOCKA, FL 33054

## New Mailing Address:

2644 SW 137 TERRACE  
MIRAMAR, FL 33027

FEI Number: 65-1132737

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

TOVAR DEL CORRAL, JOSE G  
2151 OPA LOCKA BLVD  
OPA LOCKA, FL 33054 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: BENSING, KARIN  
Address: 2151 OPALOCKA BLVD.  
City-St-Zip: OPALOCKA, FL 33054

Title: MGR ( ) Delete  
Name: ESCUELA, FERNANDO  
Address: 2151 OPA LOCKA BLVD  
City-St-Zip: OPA LOCKA, FL 33054

Title: MGR ( ) Delete  
Name: ESCUELA, SEBASTIAN  
Address: 2151 OPA LOCKA BLVD  
City-St-Zip: OPA LOCKA, FL 33054

## ADDITIONS/CHANGES:

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

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: FERNANDO ESCUELA

MGR

04/27/2004

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