

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000014362

FILED
Aug 21, 2007
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:

3138 WEST, 81 ST.
HIALEAH, FL 33018

Current Mailing Address:

568 MUSICAL CT
LAWRENCEVILLE, GA 30044

New Mailing Address:

2542 FLORAL VALLEY DR
DACULA, GA 30019

FEI Number: 65-1132737 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

ESCUELA, FERNANDO J
1290 WESTON RD SUIT 306
WESTON, FL 33326 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 () Delete
Name: MARLENE, ESCUELA
Address: 568 MUSICAL CT
City-St-Zip: LAWRENCEVILLE, GA 30044

Title: MGR () Delete
Name: ESCUELA, FERNANDO
Address: 568 MUSICAL CT
City-St-Zip: LAWRENCEVILLE, GA 30044

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MARLENE, ESCUELA
Address: 2542 FLORAL VALLEY DR
City-St-Zip: DACULA, GA 30019

Title: MGR (X) Change () Addition
Name: ESCUELA, FERNANDO
Address: 2542 FLORAL VALLEY DR
City-St-Zip: DACULA, GA 30019

Title: MGR (X) Change () Addition
Name: ESCUELA, SEBASTIAN
Address: 2542 FLORAL VALLEY DR
City-St-Zip: DACULA, GA 30019

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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

08/21/2007

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