

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000022524

FILED
Apr 26, 2010
Secretary of State

Entity Name: COOL PROPERTY HOLDINGS, LC

Current Principal Place of Business:

11490 NW 39 ST
#102
MIAMI, FL 33178

New Principal Place of Business:

Current Mailing Address:

11490 NW 39 ST
#102
MIAMI, FL 33178

New Mailing Address:

FEI Number: 01-0650363

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOMEZ, MARIA A
7255 SW 82 AVE
MIAMI, FL 33143 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: GOMEZ, JULIO
Address: 7255 SW 82ND AVE.
City-St-Zip: MIAMI, FL 33143

Title: MGR
Name: GOMEZ, MARIA
Address: 7255 SW 82ND AVE.
City-St-Zip: MIAMI, FL 33143

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: MARIA A GOMEZ

DIR

04/26/2010

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