

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000020913

FILED
Apr 22, 2005
Secretary of State

Entity Name: KOOL SPOT OF PEMBROKE LAKES, LLC

Current Principal Place of Business:

11401 PINES BLVD
SPACE #902
PEMBROKE PINES, FL 33028

New Principal Place of Business:

Current Mailing Address:

16485 NW 13TH STREET
PEMBROKE PINES, FL 33028

New Mailing Address:

FEI Number: 03-0491034

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHEA, ERIC
16485 NW 13TH STREET
PEMBROKE PINES, FL 33028 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: SHEA, ERIC
Address: 16485 NW 13TH STREET
City-St-Zip: HOLLYWOOD, FL 33028

Title: MGR () Delete
Name: YA YIN, TENG
Address: 16485 NW 13 STREET
City-St-Zip: PEMBROKE PINES, FL 33028

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: YA YIN TENG

MGR

04/22/2005

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