

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000020913

FILED
May 01, 2007
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 ()
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:

Name and Address of New Registered Agent:

SHEA, ERIC
16485 NW 13TH STREET
PEMBROKE PINES, FL 33028 US

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: 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 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: ERIC SHEA

MGR

05/01/2007

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