

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000020913

**FILED**  
**Apr 29, 2008**  
**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:**

11401 PINES BLVD  
SPACE #902  
PEMBROKE PINES, FL 33026

**Current Mailing Address:**

16485 NW 13TH STREET  
PEMBROKE PINES, FL 33028

**New Mailing Address:**

4031 NW AVE  
MIAMI, FL 33127

**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:**

YASQUEZ, PETER  
4031 NW AVE  
MIAMI, FL 33127 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: PETER YASQUEZ

04/29/2008

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: YASQUEZ, PETER  
Address: 100 NW 36 ST  
City-St-Zip: MIAMI, FL 33127

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: YASQUEZ, PETER  
Address: 4031 NW AVE  
City-St-Zip: MIAMI, FL 33127

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: PETER YASQUEZ

MGR

04/29/2008

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