2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000027115

Entity Name: COOL SUMMER, LLC

FILED Mar 13, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3939 NE 5TH AVENUE

#C202

BOCA RATON, FL 33431 US

Current Mailing Address: New Mailing Address:

3939 NE 5TH AVENUE #C202

BOCA RATON, FL 33431 US

FEI Number: 06-1652246 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GLATER & ASSOCIATES GLATER & ASSOCIATES, P.A. 1560 SAWGRASS CORPORATE PKWY 2645 EXECUTIVE PARK DRIVE 4TH FL. WESTON, FL 33331 US

SUNRISE, FL 33323 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: GLATER & ASSOCIATES, P.A. 03/13/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 RACIUNAS, ALEXANDRA
 Name:

 Address:
 3939 NE 5TH AVENUE #C202
 Address:

 City-St-Zip:
 BOCA RATON, FL 33431 US
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: ALEXANDRA RACIUNAS MGRM 03/13/2006