

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000012860

FILED
Apr 15, 2004
Secretary of State

Entity Name: KINGCOOLER, LLC

Current Principal Place of Business:

9724 S.W. 133 COURT
MIAMI, FL 33186

New Principal Place of Business:

7480 N.W. 52ND ST., #B
MIAMI, FL 33166

Current Mailing Address:

9724 S.W. 133 COURT
MIAMI, FL 33186

New Mailing Address:

FEI Number: 33-1054248

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTILLO B., ALVARO P.A.
1390 BRICKELL AVENUE, SUITE 200
MIAMI, FL 33131 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: LIETSCH, EBERHARD
Address: 9724 SW 133 COURT
City-St-Zip: MIAMI, FL 33186

Title: MGR () Delete
Name: TEFEL, JACOBO G
Address: 9724 SW 133 COURT
City-St-Zip: MIAMI, FL 33186

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: EBERHARD LIETSCH

MGR

04/15/2004

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