

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000038184

Entity Name: COOL VENTURES, LLC

FILED
Jan 23, 2007
Secretary of State

Current Principal Place of Business:

5030 CHAMPION BOULEVARD
PMB 123
BOCA RATON, FL 33496

New Principal Place of Business:

Current Mailing Address:

5030 CHAMPION BOULEVARD
PMB 123
BOCA RATON, FL 33496

New Mailing Address:

FEI Number: 20-0282194

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEDINA, PEDRO A
2485 NW 43RD STREET
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

SENNYEY ENTERPRISES, LLC
5030 CHAMPION BLVD
123
BOCA RATON, FL 33496 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: PEDRO A. MEDINA

01/23/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PEDRO A. MEDINA,
Address: 2485 NW 43RD STREET
City-St-Zip: BOCA RATON, FL 33431

Title: MGRM () Delete
Name: SENNYEY, MARIANNE J
Address: 2485 NW 43RD STREET
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MEDINA, PEDRO A
Address: 5030 CHAMPION BLVD PMB 123
City-St-Zip: BOCA RATON, FL 33496

Title: MGRM (X) Change () Addition
Name: SENNYEY, MARIANNE J
Address: 5030 CHAMPION BLVD PMB 123
City-St-Zip: BOCA RATON, FL 33496

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: PEDRO A. MEDINA

MGR

01/23/2007

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