

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000038184

Entity Name: COOL VENTURES, LLC

FILED
Jan 09, 2008
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:

SENNYEY ENTERPRISES, LLC
5030 CHAMPION BLVD
123
BOCA RATON, FL 33496 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/MANAGERS:

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

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

ADDITIONS/CHANGES:

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

Title: MGR (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 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: MARIANNE J. SENNYEY

MGR

01/09/2008

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