2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000038627

FILED Feb 12, 2004 Secretary of State

Entity Name: STRICKLEY COOL, LLC **Current Principal Place of Business: New Principal Place of Business:** 20803 BISCAYNE BOULEVARD SUITE 101 AVENTURA, FL 33180 **Current Mailing Address: New Mailing Address:** 20803 BISCAYNE BOULEVARD SUITE 101 AVENTURA, FL 33180 **FEI Number:** FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SCOTT ROSEN, P.A. 169 E. FLAGLER STREET **SUITE 1224** MIAMI, FL 33131 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: Electronic Signature of Registered Agent Date **MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:** MGRM () Delete () Change () Addition COOLEY, COLLEEN Name: Name: Address: 20803 BISCAYNE BOULEVARD, SUITE 101 Address: City-St-Zip: AVENTURA, FL 33180 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: STRICKLEN, ALLAINE Name: Address: 20803 BISCAYNE BOULEVARD, SUITE 101 Address: City-St-Zip: AVENTURA, FL 33180 City-St-Zip: Title: () Delete Title: MGRM () Change (X) Addition Name: DANIEL, PARTEL Name: 5945 NORTH BAY ROAD Address: Address: City-St-Zip: City-St-Zip: MIAMI BEACH, FL 33140 US

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: COLLEEN COOLEY MGRM 02/12/2004