

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000021617

Entity Name: COOL GRAPHICS, L.L.C.

FILED
Feb 18, 2010
Secretary of State

Current Principal Place of Business:

3787 COVENTRY LANE
BOCA RATON, FL 334964062

New Principal Place of Business:

12610 SW 112 CT
MIAMI, FL 33134

Current Mailing Address:

3787 COVENTRY LANE
BOCA RATON, FL 334964062

New Mailing Address:

12610 SW 112 CT
MIAMI, FL 33134

FEI Number: 20-0914922

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SERBER, DANIEL J
2875 N.E. 191ST STREET, SUITE 801
TURNBERRY PLAZA
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

PLATZMAN, NORBERTO
12610 SW 112 CT
MIAMI, FL 33134 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: NORBERTO PLATZMAN

02/18/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MR
Name: ORTIZ ROMERO, RICARDO
Address: 12610 SW 112 CT
City-St-Zip: MIAMI, FL 33134

I hereby 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: RICARDO ORTIZ ROMERO

MM

02/18/2010

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