

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000092758

FILED  
Feb 08, 2005  
Secretary of State

Entity Name: COOL ENTERPRISES, LLC

**Current Principal Place of Business:**

5030 CHAMPION BLVD  
PMB 123  
BOCA RATON, FL 33496

**New Principal Place of Business:**

**Current Mailing Address:**

5030 CHAMPION BLVD  
PMB 123  
BOCA RATON, FL 33496

**New Mailing Address:**

FEI Number: 52-2449249

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

COOL VENTURES, LLC  
5030 CHAMPION BLVD  
PMB 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/MEMBERS:**

Title: MGRM ( ) Delete  
Name: COOL VENTURES, LLC,  
Address: 5030 CHAMPION BLVD, PMB 123  
City-St-Zip: BOCA RATON, FL 33496

**ADDITIONS/CHANGES:**

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: PEDRO A. MEDINA

MGRM

02/08/2005

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