2006 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

Apr 03, 2006 8:00 am Secretary of State DOCUMENT # L05000085960 03-01-2006 90227 028 ****50.00 1. Entity Name COOL ASSETS, LLC Principal Place of Business Mailing Address **JUUU4060** 5030 CHAMPION BOULEVARD 5030 CHAMPION BOULEVARD PMB 123 BOCA RATON FL 33496 PMB 123 BOCA RATON FL 33496 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite. Apt. #, etc. 1st MOORE CR2E083 (10/05) City & State Applied For City & State 34=3131292 Not Applicable Zip Zip Country \$5.00 Additional Country 5. Certilicate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent COOL VENTURES, LLC Street Address (P.O. Box Number is Not Acceptable) 5030 CHAMPION BOULEVARD PMB 123 **BOCA RATON FL 33496** City Zip Code 8. 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, 1 am familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE Regulated Agent we observe operated when tests later) FILE NOW III FEE IS \$50.00 % Make Check Payable to Florida Department of State Due By May 1, 2006 MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES DILE ☐ Change ☐ Addition DILE MGR Delete NAME MAME COOL VENTURES, LLC 5030 CHAMPION BLVD, PMB 123 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CUY-ST-ZIP **BOCA RATON FL 33496** ☐ Delete TITLE ☐ Change ☐ Addition RHE NALIF STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Eth t D.Delote πι Change Addition NAME NAME STREET ADDRESS STREET ADORESS CIIY-ST-ZIP CITY-ST-7IP ☐ Delete HTLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS City-St-ZIP CITY-ST-ZIP Change Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-74P ☐ Change Addition ☐ Delete TIFLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 1.19, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that any signature shall have the same legal effect as if made under eath; that I am a managing member or manager of the firnited liability company or the receiver or trustee impowered to execute this report as required by Chapter 608, Florida Statutes. SIGNATURE: SIGNATURE AND TYPED OR PRINTED NG MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED





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COOL ASSETS % COOL VENTURES LLC SOLE MBR 5030 CHAMPION BLVD PMB 123 BOCA RATON FL 33496 Date of this notice: 09-08-2005

Employer Identification Number: 74-3151797

Form: SS-4

Number of this notice: CP 575 A

For assistance you may call us at 1-800-829-4933

IF YOU WRITE, ATTACH THE STUB OF THIS NOTICE.

WE ASSIGNED YOU AN EMPLOYER IDENTIFICATION NUMBER

Thank you for applying for an EIN. We assigned you EIN 74-3151797. This EIN vill identify your business account, tax returns, and documents, even if you have no employees. Please keep this notice in your permanent records.

When filing tax documents, please use the label IRS provided. If that isn't possible you should use your EIN and complete name and address shown above on all federal tax forms, payments and related correspondence. If this information isn't correct, please correct it using the tear off stub from this notice. Return it to us so we can correct your account. If you use any variation of your name or EIN, doing so could cause a delay in processing and may result in incorrect information in your account. Doing so could result in our assigning you more than one EIN.

Based on the information from you or your representative, you must file the following form(s) by the date shown next to it.

Form 941 Form 940 04/30/2006 01/31/2007

If you have questions about the form(s) or the due date(s) shown, you can call us at 1-800-829-4933 or write to us at the address at the top of the first page of this letter. If you need help in determining what your tax year is, you can get Publication 538, Accounting Periods and Methods, at your local IRS office or from our web site at www.irs.gov.

We assigned you a tax classification (S-Corporation, Partnership, etc.) based on information obtained from you or your representative. It is not a legal determination of your tax classification, and is not binding on the IRS. If you want a determination of your tax classification, you may seek a private letter ruling from the IRS under the procedures set forth in Revenue Procedure 98-01, 1998-1 I.R.B.7 (or superceding revenue procedure for the year at-issue.)