

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000085960

FILED
Apr 13, 2009
Secretary of State

Entity Name: COOL ASSETS, LLC

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: 74-3151797

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOL VENTURES, LLC
5030 CHAMPION BOULEVARD
PMB 123
BOCA RATON, FL 33496 US

Name and Address of New Registered Agent:

MARIANNE SENNYEY
5030 CHAMPION BOULEVARD
PMB 123
BOCA RATON, FL 33496 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: MARIANNE SENNYEY

04/13/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () 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 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 SENNYEY

MMBR

04/13/2009

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