

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000085960

Entity Name: COOL ASSETS, LLC

FILED
Mar 18, 2010
Secretary of State

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:

MARIANNE SENNYEY
5030 CHAMPION BOULEVARD
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/MANAGERS:

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

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: MARIANNE SENNYEY MEDINA

MRS.

03/18/2010

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