

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000105558

**FILED**  
**Apr 29, 2008**  
**Secretary of State**

**Entity Name:** COOL PENGUIN REAL ESTATE, LLC

**Current Principal Place of Business:**

10981 N.W. 72 TERRACE  
MIAMI, FL 33178

**New Principal Place of Business:**

**Current Mailing Address:**

10981 N.W. 72 TERRACE  
MIAMI, FL 33178

**New Mailing Address:**

**FEI Number:** 20-3730229

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

ATRIUM REGISTERED AGENTS, INC.  
1500 SAN REMO AVE., SUITE 125  
CORAL GABLES, FL 33146 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 ( ) Delete  
Name: PALOMERA, JULIO C  
Address: 10981 N.W. 72 TERRACE  
City-St-Zip: MIAMI, FL 33178

Title: MGR ( ) Delete  
Name: RODRIGUEZ, ALEJANDRA E  
Address: 10981 N.W. 72 TERRACE  
City-St-Zip: MIAMI, FL 33178

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: ALEJANDRA RODRIGUEZ

MGR

04/29/2008

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