2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000023301

Entity Name: COOL MUSIC COMPANY, LLC

US

US

FILED Jan 04, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5502 DOGWOOD WAY LAUDERHILL, FL 33319

Current Mailing Address: New Mailing Address:

5502 DOGWOOD WAY LAUDERHILL, FL 33319

FEI Number: 20-4427732 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

HARNEY, TOM 5502 DOGWOOD WAY LAUDERHILL, FL 33319 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

 Title:
 MGRM

 Name:
 HARNEY, TOM

 Address:
 5502 DOGWOOD WAY

 City-St-Zip:
 LAUDERHILL, FL 33319 US

Title: MGRM

 Name:
 KOLOTKIN, GLEN

 Address:
 6163 BAY ISLES DRIVE

 City-St-Zip:
 BOYNTON BEACH, FL 33437 US

Title: MGRM

Name: FAGIN, SANFORD

Address: 2100 S. OCEAN DRIVE # 15-F City-St-Zip: FORT LAUDERDALE, FL 33316 US

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 Statues.

SIGNATURE: THOMAS HARNEY MGRM 01/04/2012