

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000033182

Entity Name: COOL TECHNOLOGIES LLC

FILED
Feb 16, 2011
Secretary of State

Current Principal Place of Business:

6511 SECREST CT
TAMPA, FL 33625 US

New Principal Place of Business:

Current Mailing Address:

6511 SECREST CT
TAMPA, FL 33625 US

New Mailing Address:

FEI Number: 20-4650896

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

DOYLE, CHERYL L
6511 SECREST CT
TAMPA, FL 33625 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: CHERYL DOYLE

02/16/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DOYLE, MAURICE
Address: 6511 SECREST CT
City-St-Zip: TAMPA, FL 33625 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 Statutes.

SIGNATURE: MAURICE DOYLE

MGRM

02/16/2011

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