

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000035531

Entity Name: COOL PROMOTIONS LLC

FILED
Feb 16, 2010
Secretary of State

Current Principal Place of Business:

497 MINOR AVE ME
PALM BAY, FL 32907 US

New Principal Place of Business:

497 MINOR AVE NE
PALM BAY, FL 32907 US

Current Mailing Address:

497 MINOR AVE NE
PALM BAY, FL 32907 US

New Mailing Address:

FEI Number: 86-1166174 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FELS, JAMES E
497 MINOR AVE. NE
PALM BAY, FL 32907 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: MGRM
Name: FELS, SYLVIA
Address: 497 MINOR AVE NE
City-St-Zip: PALM BAY, FL 32907 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: SYLVIA FELS MGRM 02/16/2010

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