

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000111284

Entity Name: COOL SUNGLASSES LLC

FILED  
Jun 01, 2008  
Secretary of State

**Current Principal Place of Business:**

SEMINOLE PARADISE 1 SEMINOLE WAY  
HOLLYWOOD, FL 33313

**New Principal Place of Business:**

**Current Mailing Address:**

3259 SW 49 STREET  
FORT LAUDERDALE, FL 33312

**New Mailing Address:**

5264 NE 5TH AVE  
FORT LAUDERDALE, FL 33334

FEI Number: 20-5899644

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

GOLDSMIT, AVI  
3259 SW 49 STREET  
FORT LAUDERDALE, FL 33312 US

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

YEPES, SIGALIT  
5264 NE 5TH AVE  
FORT LAUDERDALE, FL 33334 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: SIGALIT YEPES

06/01/2008

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: GOLDSMIT, AVI  
Address: 3259 SW 49TH STREET  
City-St-Zip: FORT LAUDERDALE, FL 33312

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: YEPES, SIGALIT  
Address: 5264 NE 5TH AVE  
City-St-Zip: FORT LAUDERDALE, FL 33334

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: SIGALIT YEPES

MGR

06/01/2008

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