

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000111284

Entity Name: COOL SUNGLASSES LLC

FILED
Mar 17, 2009
Secretary of State

Current Principal Place of Business:

SEMINOLE PARADISE 1 SEMINOLE WAY
HOLLYWOOD, FL 33313

New Principal Place of Business:

Current Mailing Address:

5264 NE 5TH AVE
FORT LAUDERDALE, FL 33334

New Mailing Address:

4993 SW 32ND TERR
FORT LAUDERDALE, FL 33312

FEI Number: 20-5899644

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

GOLDSMIT, ALON
4993 SW 32ND TERR
FORT LAUDERDALE, FL 33312 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: ALON GOLDSMIT

03/17/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GOLDSMIT, ALON
Address: 4993 SW 32ND TERR
City-St-Zip: FORT LAUDERDALE, FL 33312

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

03/17/2009

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