

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000111284

Entity Name: COOL SUNGLASSES LLC

FILED
Mar 15, 2011
Secretary of State

Current Principal Place of Business:

SEMINOLE PARADISE 1 SEMINOLE WAY
HOLLYWOOD, FL 33313

New Principal Place of Business:

Current Mailing Address:

4993 SW 32ND TERR
FORT LAUDERDALE, FL 33312

New Mailing Address:

4231 THOMAS ST
HOLLYWOOD, FL 33021

FEI Number: 20-5899644

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDSMIT, ALON
4993 SW 32ND TERR
FORT LAUDERDALE, FL 33312 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: MGR
Name: GOLDSMIT, ALON
Address: 4993 SW 32ND TERR
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: MGR
Name: YEPES, SIGALIT
Address: 4231 THOMAS ST
City-St-Zip: HOLLYWOOD, FL 33021

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: SIGALIT YEPES

MGR

03/15/2011

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