

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000120673

Entity Name: COOL DOWN, LLC

FILED
Sep 07, 2007
Secretary of State

Current Principal Place of Business:

1965 S OCEAN DRIVE #11C
HALLANDALE, FL 33009

New Principal Place of Business:

Current Mailing Address:

1965 S OCEAN DRIVE #11C
HALLANDALE, FL 33009

New Mailing Address:

FEI Number: 20-8082831 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

WISS & KRIMSHEIN, P.A.
1000 LINCOLN ROAD, STE 208
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

JESSE LUGO
1965 S OCEAN DRIVE
11 C
HALLANDALE, FL 33021 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: JESSE LUGO

09/07/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LUGO, JESSE
Address: 1965 S OCEAN DRIVE #11C
City-St-Zip: HALLANDALE, FL 33009

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JESSE LUGO

MGR

09/07/2007

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