

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000121103

FILED
Mar 11, 2010
Secretary of State

Entity Name: SPOT COOLERS OF MIAMI LLC

Current Principal Place of Business:

12019 SW 114 PLACE
MIAMI, FL 33176 US

New Principal Place of Business:

13615 SOUTH DIXIE HWY
561
MIAMI, FL 33176 US

Current Mailing Address:

12019 SW 114 PLACE
MIAMI, FL 33176 US

New Mailing Address:

13615 SOUTH DIXIE HWY
561
MIAMI, FL 33176 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, SILVIA
7178 A SW 47 STREET
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

ALMANZAR, MIRTA
12485 SW 137 AVE
104
MIAMI, FL 33186 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: MIRTA ALMANZAR

03/11/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGMR
Name: HERSCHMAN, SEAN C
Address: 335 SW 133 RD CT
City-St-Zip: MIAMI, FL 33184 US

Title: MGR
Name: HERSCHMAN, PAULA
Address: 335 SW 133 RD CT
City-St-Zip: MIAMI, FL 33184 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: SEAN HERSCHMAN

MGMR

03/11/2010

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