

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000013114

Entity Name: RENTACOOOL, LLC

FILED
May 01, 2008
Secretary of State

Current Principal Place of Business:

C/O BRADLEY J. GROSS, ESQ.
3111 STIRLING ROAD
FT. LAUDERDALE, FL 33312

New Principal Place of Business:

16600 NW 54 AVENUE
UNIT 4
MIAMI GARDENS, FL 33014 US

Current Mailing Address:

C/O BRADLEY J. GROSS, ESQ.
3111 STIRLING ROAD
FT. LAUDERDALE, FL 33312

New Mailing Address:

16600 NW 54 AVENUE
UNIT 4
MIAMI GARDENS, FL 33014 US

FEI Number: 20-8745953 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:

GROSS, BRADLEY J ESQ.
C/O BECKER & POLIAKOFF, P.A.
3111 STIRLING ROAD
FT. LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

GIL, ANSELMO
16600 NW 54 AVENUE
UNIT 4
MIAMI GARDENS, FL 33014 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: ANSELMO GIL

05/01/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: SEBAG, EMMANUEL
Address: 16600 NW 54 AVENUE, UNIT 4
City-St-Zip: MIAMI GARDENS, FL 33014 US

Title: MGR () Change (X) Addition
Name: SIMMONDS, JOEL
Address: 16600 NW 54 AVENUE, UNIT 4
City-St-Zip: MIAMI GARDENS, FL 33014 US

Title: MGR () Change (X) Addition
Name: GIL, ANSELMO
Address: 16600 NW 54 AVENUE, UNIT 4
City-St-Zip: MIAMI GARDENS, FL 33014 US

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: ANSELMO GIL

MGR

05/01/2008

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