

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000072724

FILED
Apr 29, 2008
Secretary of State

Entity Name: COOL AIRCO, LLC

Current Principal Place of Business:

11206 NW 36 STREET
MIAMI, FL 33167

New Principal Place of Business:

11206 NW 36 AVENUE
MIAMI, FL 33167

Current Mailing Address:

11206 NW 36 STREET
MIAMI, FL 33167

New Mailing Address:

11206 NW 36 AVENUE
MIAMI, FL 33167

FEI Number: 26-0550790

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLEIN, STEVEN C
11776 W. SAMPLE ROAD, SUITE 105
CORAL SPRINGS, FL 33065 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: () Delete
Name:
Address:
City-St-Zip:

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

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: MARSTON, STEVEN
Address: 2188 ENSENADA TERRACE
City-St-Zip: WESTON, FL 33327

Title: MGR () Change (X) Addition
Name: ABRAHAM, GIA
Address: 2188 ENSENADA TERRACE
City-St-Zip: WESTON, FL 33327

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: STEVEN MARTSON

MGR

04/29/2008

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