

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000072724

FILED  
Jan 19, 2009  
Secretary of State

Entity Name: COOL AIRCO, LLC

**Current Principal Place of Business:**

11206 NW 36 AVENUE  
MIAMI, FL 33167

**New Principal Place of Business:**

**Current Mailing Address:**

11206 NW 36 AVENUE  
MIAMI, FL 33167

**New Mailing Address:**

FEI Number: 26-0550790      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

**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: MGR ( ) Delete  
Name: MARSTON, STEVEN  
Address: 2188 ENSENADA TERRACE  
City-St-Zip: WESTON, FL 33327

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

**ADDITIONS/CHANGES:**

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

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: GIA ABRAHAM

MGR

01/19/2009

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