

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000072724

FILED
Mar 31, 2010
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 ()

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
Name: MARSTON, STEVEN
Address: 2188 ENSENADA TERRACE
City-St-Zip: WESTON, FL 33327

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

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: STEVEN MARSTON

MGR

03/31/2010

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