

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000012335

Entity Name: BE COOL DISTRIBUTING, LLC

FILED
Jan 22, 2009
Secretary of State

Current Principal Place of Business:

1434 10TH CT
LAKE PARK, FL 33403

New Principal Place of Business:

Current Mailing Address:

1434 10TH CT
LAKE PARK, FL 33403

New Mailing Address:

FEI Number: 26-1871511

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KJM3 INVESTMENTS, INC
1434 10TH CT
LAKE PARK, FL 33410 US

Name and Address of New Registered Agent:

MANTOVANI, KENNETH J III
1434 10TH CT
LAKE PARK, FL 33403 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: KENNETH MANTOVANI

01/22/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: KJM3 INVESTMENTS, IN, C.
Address: 1434 10TH CT
City-St-Zip: LAKE PARK, FL 33403

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MANTOVANI, KENNETH J III
Address: 1434 10TH CT
City-St-Zip: LAKE PARK, FL 33403

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: KENNETH MANTOVANI

MGR

01/22/2009

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