

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000026696

Entity Name: COOL SHOES LLC

FILED
May 03, 2010
Secretary of State

Current Principal Place of Business:

1048 LITTLE CREEK RD.
ORLANDO, FL 32825

New Principal Place of Business:

Current Mailing Address:

1048 LITTLE CREEK RD.
ORLANDO, FL 32825

New Mailing Address:

PO BOX 677524
ORLANDO, FL 32867

FEI Number: 26-2171215 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:

MICHAEL, JOHN
1048 LITTLE CREEK RD.
ORLANDO, FL 32825 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: MICHAEL, JOHN
Address: 1048 LITTLE CREEK RD.
City-St-Zip: ORLANDO, FL 32825 US

Title: MGR
Name: RIVERA, LISA MARIE
Address: 1048 LITTLE CREEK RD.
City-St-Zip: ORLANDO, FL 32825 US

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: JOHN MICHAEL

MGR

05/03/2010

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