

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000026696

Entity Name: COOL SHOES LLC

FILED
Apr 19, 2011
Secretary of State

Current Principal Place of Business:

1048 LITTLE CREEK RD.
ORLANDO, FL 32825

New Principal Place of Business:

Current Mailing Address:

PO BOX 677524
ORLANDO, FL 32867

New Mailing Address:

1048 LITTLE CREEK RD.
ORLANDO, FL 32825

FEI Number: 26-2171215

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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

04/19/2011

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