

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000073568

FILED
Feb 11, 2009
Secretary of State

Entity Name: COOL WILD COMPANY, LLC

Current Principal Place of Business:

19048 NE 29TH AVE
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

19048 NE 29TH AVE
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 80-0232332

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HELLER, STEVEN W
17522 NW 7TH COURT
PEMBROKE PINES, FL 33029 US

Name and Address of New Registered Agent:

HELLER, STEVEN W
1531 SW 189TH TERRACE
PEMBROKE PINES, FL 33029 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: /STEVEN HELLER/

02/11/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: POLSKY, DAVID
Address: 19048 NE 29TH AVE
City-St-Zip: AVENTURA, FL 33180

Title: MGR () Change (X) Addition
Name: WILDSTEIN, WILLIAM
Address: 19048 NE 29TH AVE
City-St-Zip: AVENTURA, FL 33180

Title: MGRM () Change (X) Addition
Name: COOL YOGURT PARTNERS, , LLC
Address: 19048 NE 29TH AVE
City-St-Zip: AVENTURA, FL 33180

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: STEVEN HELLER

MGR

02/11/2009

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