

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000073568

FILED
May 04, 2010
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 ()**
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:

HELLER, STEVEN W
1531 SW 189TH TERRACE
PEMBROKE PINES, FL 33029 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: WILDSTEIN, WILLIAM
Address: 19048 NE 29TH AVE
City-St-Zip: AVENTURA, FL 33180

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

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: WILLIAM WILDSTEIN

MGR

05/04/2010

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