

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000082826

FILED
Mar 26, 2009
Secretary of State

Entity Name: COOL TIME ARRIVALS, LLC

Current Principal Place of Business:

1601 NW 70TH AVENUE
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

1601 NW 70TH AVENUE
MIAMI, FL 33126

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORALES, MERCY
15273 SW 178TH ST
MIAMI, FL 33187 US

Name and Address of New Registered Agent:

CAMPOS, JOSE E
1601 NW 70TH AVENUE
MIAMI, FL 33126 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: JOSE E CAMPOS

03/26/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CAMPOS, JOSE E
Address: 1601 NW 70TH AVENUE
City-St-Zip: MIAMI, FL 33126 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOSE E CAMPOS

MGR

03/26/2009

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