

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000090872

FILED
Jan 05, 2010
Secretary of State

Entity Name: COOL PARTY BY ANY, LLC

Current Principal Place of Business:

11602 NW 51 LANE
MIAMI, FL 33178

New Principal Place of Business:

Current Mailing Address:

11602 NW 51 LANE
MIAMI, FL 33178

New Mailing Address:

FEI Number: 32-0262420

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POZA, RAMIRO R
11602 NW 51 LANE
MIAMI, FL 33178 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: MGRM
Name: POZA, RAMIRO R
Address: 11602 NW 51 LANE
City-St-Zip: MIAMI, FL 33178

Title: MGRM
Name: SILVA, ANALY M
Address: 11602 NW 51 LANE
City-St-Zip: MIAMI, FL 33178

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: RAMIRO POZA

MGRM

01/05/2010

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