

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000028653

FILED
Mar 06, 2011
Secretary of State

Entity Name: COOL RUNNIN' WATER LLC

Current Principal Place of Business:

3619 DAVIE BLVD
FT LAUDERDALE, FL 33312 US

New Principal Place of Business:

3627 DAVIE BLVD
FT LAUDERDALE, FL 33312 US

Current Mailing Address:

3619 DAVIE BLVD
FT LAUDERDALE, FL 33312 US

New Mailing Address:

3627 DAVIE BLVD
FT LAUDERDALE, FL 33312 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUPOUX, JEAN R
3619 DAVIE BLVD
FT LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

DUPOUX, JEAN R
3627 DAVIE BLVD
FT LAUDERDALE, FL 33312 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: JEAN DUPOUX

03/06/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: DUPOUX, JEAN R
Address: 3627 DAVIE BLVD
City-St-Zip: FT LAUDERDALE, FL 33312 US

Title: MGRM
Name: DUPOUX, NAZEERA
Address: 3627 DAVIE BLVD
City-St-Zip: FT LAUDERDALE, FL 33312 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: JEAN DUPOUX

MBR

03/06/2011

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