2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000086684

Entity Name: REK COINS ARE COOL, LLC

US

FILED Apr 20, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4068 CATTLEMEN RD. SARASOTA, FL 34233

Current Mailing Address: New Mailing Address:

4068 CATTLEMEN RD. SARASOTA, FL 34233

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KLOPFER, EDWARD 4068 CATTLEMEN RD. SARASOTA, FL 34233

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: KLOPFER, EDWARD Address: 4068 CATTLEMEN RD. City-St-Zip: SARASOTA, FL 34233

Title: MGR

 Name:
 KLOPFER, EDWARD

 Address:
 4068 CATTLEMEN RD

 City-St-Zip:
 SARASOTA, FL 34233

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 Statues.

SIGNATURE: EDWARD KLOPFER MGR 04/20/2010