2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000092549

Entity Name: DK COLD, LLC

FILED Jan 24, 2011 Secretary of State

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

2778 COUNTRYSIDE BLVD #3 340 1ST STREET N CLEARWATER, FL 33761

UNIT H

ST PETERSBURG, FL 33701

Current Mailing Address: New Mailing Address:

2778 COUNTRYSIDE BLVD #3 340 1ST STREET N CLEARWATER, FL 33761

UNIT H

ST PETERSBURG, FL 33701

FEI Number: 27-1085207 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

KONDROTAS, DAMIAN KONDROTAS, DAMIAN 340 1ST STREET N 2778 COUNTRYSIDE BLVD #3 CLEARWATER, FL 33761 UNIT H

ST PETERSBURG, FL 33701 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: DAMIAN KONDROTAS 01/24/2011

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGR

KONDROTAS, DAMIAN Name: Address: 340 1ST STREET N, UNIT H City-St-Zip: ST PETERSBURG, FL 33701

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: DAMIAN KONDROTAS **MGR** 01/24/2011