

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000115825

FILED
Apr 27, 2011
Secretary of State

Entity Name: COOL AND DRE LLC

Current Principal Place of Business:

15180 SOUTH RIVER DRIVE
MIAMI, FL 33169

New Principal Place of Business:

Current Mailing Address:

15180 SOUTH RIVER DRIVE
MIAMI, FL 33169

New Mailing Address:

FEI Number: 27-1468509

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAI-VALENZANO, RENIDA
15180 SOUTH RIVER DRIVE
MIAMI, FL 33169 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: VALENZANO, MARCELLO
Address: 15180 SOUTH RIVER DRIVE
City-St-Zip: MIAMI, FL 33169

Title: MGRM
Name: LYON, ANDRE
Address: 15180 SOUTH RIVER DRIVE
City-St-Zip: MIAMI, FL 33169

Title: MGRM
Name: TAI-VALENZANO, RENIDA
Address: 15180 SOUTH RIVER DRIVE
City-St-Zip: MIAMI, FL 33169

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: RENIDA TAI-VALENZANO

MGMR

04/27/2011

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