

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000115825

FILED
Apr 30, 2012
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:

14359 MIRAMAR PARKWAY SUITE 340
MIRAMAR, FL 33027

Current Mailing Address:

15180 SOUTH RIVER DRIVE
MIAMI, FL 33169

New Mailing Address:

14359 MIRAMAR PARKWAY SUITE 340
MIRAMAR, FL 33027

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:

TAI-VALENZANO, RENIDA
14359 MIRAMAR PARKWAY SUITE 340
MIRAMAR, FL 33027 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: RENIDA TAI-VALENZANO

04/30/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: VALENZANO, MARCELLO
Address: 14359 MIRAMAR PARKWAY SUITE 340
City-St-Zip: MIRAMAR, FL 33027

Title: MGRM
Name: LYON, ANDRE
Address: 14359 MIRAMAR PARKWAY SUITE 340
City-St-Zip: MIRAMAR, FL 33027

Title: MGRM
Name: TAI-VALENZANO, RENIDA
Address: 14359 MIRAMAR PARKWAY SUITE 340
City-St-Zip: MIRAMAR, FL 33027

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

04/30/2012

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