

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000010288

Entity Name: COOL CITY CONCEPT, LLC

FILED
Apr 01, 2012
Secretary of State

Current Principal Place of Business:

2370 N.E. 135TH STREET
UNIT 407
NORTH MIAMI, FL 33181

New Principal Place of Business:

Current Mailing Address:

2370 N.E. 135TH STREET
UNIT 407
NORTH MIAMI, FL 33181

New Mailing Address:

P. O. BOX 612904
NORTH MIAMI, FL 33261

FEI Number: 27-1790439

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STIBER, INGRID D
2370 N.E. 135TH STREET
UNIT 407
NORTH MIAMI, FL 33181 US

Name and Address of New Registered Agent:

STIBER, INGRID D
1500 S. OCEAN DRIVE
2-G
HOLLYWOOD, FL 33019 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: INGRID STIBER

04/01/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: STIBER, INGRID D
Address: 1500 S. OCEAN DRIVE
City-St-Zip: HOLLYWOOD, FL 33019 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: INGRID STIBER

MGRM

04/01/2012

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