

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000013524

Entity Name: GLOBAL COOL GROUP, LLC

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

11891 US HIGHWAY 1
#201
NORTH PALM BEACH, FL 33408 US

New Principal Place of Business:

Current Mailing Address:

11891 US HIGHWAY 1
#201
NORTH PALM BEACH, FL 33408 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

BUSCH, GARY A
11891 US HWY 1
STE 201
NORTH PALM BEACH, FL 33408 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: WOYTKIW, JOHN V
Address: 11891 US HWY 1, STE 201
City-St-Zip: NORTH PALM BEACH, FL 33408 US

Title: COO
Name: BUSCH, GARY A
Address: 11891 US HWY 1, SUITE 201
City-St-Zip: NORTH PALM BEACH, FL 33408

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: GARY A BUSCH

COO

04/29/2011

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