

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000023509

FILED
Feb 21, 2011
Secretary of State

Entity Name: COOL GREEN TECHNOLOGIES, LLC.

Current Principal Place of Business:

39 PALM AVENUE
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

39 PALM AVENUE
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 27-2017798

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CASTELLANO, ROBERT S
39 PALM AVENUE
MIAMI BEACH, FL 33139 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: CASTELANO, ROBERT S
Address: 39 PALM AVENUE
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGRM
Name: GRIMAL, GERALDINE
Address: 300 RACQUET CLUB ROAD, #105
City-St-Zip: WESTON, FL 33326

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: ROBERT S CASTELLANO

MGRM

02/21/2011

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