

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000033741

FILED  
Apr 20, 2011  
Secretary of State

Entity Name: DIRECTCOOL SOLUTION LLC

## Current Principal Place of Business:

2100 VIA ROYALE, APT 224  
JUPITER, FL 33458 US

## New Principal Place of Business:

2100 VIA ROYALE  
APT. 2101  
JUPITER, FL 33458 US

## Current Mailing Address:

2100 VIA ROYALE, APT 224  
JUPITER, FL 33458 US

## New Mailing Address:

2100 VIA ROYALE  
APT. 2101  
JUPITER, FL 33458 US

FEI Number: 27-2219688

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

JEFFERSON, DANIELLE K  
211 SARATOGA BLVD WEST  
ROYAL PALM BEACH, FL 33411 US

## Name and Address of New Registered Agent:

JEFFERSON, DANIELLE K  
2100 VIA ROYALE  
APT. 2101  
JUPITER, FL 33458 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: DANIELLE K. JEFFERSON

04/20/2011

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM  
Name: BOOTLE, FRITZ  
Address: 2100 VIA ROYALE, APT. 2101  
City-St-Zip: JUPITER, FL 33458 US

Title: MGRM  
Name: JEFFERSON, DANIELLE K  
Address: 2100 VIA ROYALE, APT. 2101  
City-St-Zip: JUPITER, FL 33458 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: DANIELLE K. JEFFERSON

MGRM

04/20/2011

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