

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000042517

FILED
Apr 29, 2012
Secretary of State

Entity Name: COOL MEDIA VISION, LLC

Current Principal Place of Business:

12311 RIVERFALLS COURT
BOCA RATON, FL 33428 US

New Principal Place of Business:

Current Mailing Address:

12311 RIVERFALLS COURT
BOCA RATON, FL 33428 US

New Mailing Address:

FEI Number: 61-1615675

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DARRAS, VALERIE
12311 RIVERFALLS COURT
BOCA RATON, FL 33428 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: MGR
Name: DARRAS, VALERIE
Address: 12311 RIVERFALLS COURT
City-St-Zip: BOCA RATON, FL 33428 US

Title: MGR
Name: DARRAS, ARMEL
Address: 12311 RIVERFALLS COURT
City-St-Zip: BOCA RATON, FL 33428 US

Title: MGR
Name: VALERIO, JOHN
Address: 28402 CONSTELLATION RD.
City-St-Zip: VALENCIA, CA 91355 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: ARMEL DARRAS

PRES

04/29/2012

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