

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000053823

FILED
Mar 08, 2011
Secretary of State

Entity Name: KOOL MED LLC

Current Principal Place of Business:

25 TEACH ROAD
PALM BEACH GARDENS, FL 33410 PB

New Principal Place of Business:

25 TEACH ROAD
PALM BEACH GARDENS, FL 33410 US

Current Mailing Address:

25 TEACH ROAD
PALM BEACH GARDENS, FL 33410 PB

New Mailing Address:

25 TEACH ROAD
PALM BEACH GARDENS, FL 33410 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ABIUSI, ROBERT J
25 TEACH ROAD
PALM BEACH GARDENS, FL 33410 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: ABIUSI, ROBERT J
Address: 25 TEACH ROAD
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

Title: MGR
Name: LAW, CRAIG
Address: 113 VIA CATALUNHA
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: ROB ABIUSI

MGRM

03/08/2011

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