2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000058229

Entity Name: COZY CLIMATE, LLC

FILED Apr 24, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10230 NORWICK ST SPRING HILL, FL 34608

Current Mailing Address: New Mailing Address:

10230 NORWICK ST SPRING HILL, FL 34608

FEI Number: 27-2835272 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ORAMAS, CARLOS 10230 NORWICK ST SPRING HILL, FL 34608 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 ORAMAS, CARLOS

 Address:
 10230 NORWICK ST

 City-St-Zip:
 SPRING HILL, FL 34608

Title: MGR

 Name:
 ORAMAS, CARMEN

 Address:
 10230 NORWICK ST

 City-St-Zip:
 SPRING HILL, FL 34608

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 Statues.

SIGNATURE: CARLOS ORAMAS MGR 04/24/2012