

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000093742

Entity Name: COOL STUFF USA, LLC

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

3848 ALCANTARA AVENUE
DORAL, FL 331782246 US

New Principal Place of Business:

Current Mailing Address:

3848 ALCANTARA AVENUE
DORAL, FL 331782246 US

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOMEZ, CLAUDIA
3848 ALCANTARA AVENUE
DORAL, FL 331782246 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: GOMEZ, CLAUDIA
Address: 3848 ALCANTARA AVENUE
City-St-Zip: DORAL, FL 331782246 US

Title: MGR
Name: BARRERA-PARAMO, RUTH K
Address: 4320 NW 107TH AVE APT 203
City-St-Zip: MIAMI, FL 33178 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: CG

MGR

04/28/2011

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