

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000025626

Entity Name: DOCTOR COOLER USA, LLC

FILED
Feb 28, 2012
Secretary of State

Current Principal Place of Business:

13701 SW 143RD CT. #105
MIAMI, FL 33186

New Principal Place of Business:

13701 SW 143 CT. #105
MIAMI, FL 33186

Current Mailing Address:

13701 SW 143RD CT. #105
MIAMI, FL 33186

New Mailing Address:

13701 SW 143 CT. #105
MIAMI, FL 33186

FEI Number: 27-5271022

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEONARDO, ADOLFO
13701 SW 143RD CT. #105
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

LEONARDO, ADOLFO
13701 SW 143 CT. #105
MIAMI, FL 33186 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: ADOLFO LEONARDO

02/28/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PD
Name: LEONARDO, ADOLFO
Address: 13701 SW 143 CT. #105
City-St-Zip: MIAMI, FL 33186

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: ADOLFO LEONARDO

PD

02/28/2012

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