

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000047210

Entity Name: COOL BLUE WATER, LLC

FILED
Jan 26, 2012
Secretary of State

Current Principal Place of Business:

2365 VISTA PARKWAY
SUITE 4
WETS PALM BEACH, FL 33411

New Principal Place of Business:

Current Mailing Address:

2365 VISTA PARKWAY
SUITE 4
WEST PALM BEACH, FL 33411

New Mailing Address:

FEI Number: 45-1830607

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIPSIT, DANIEL R
2365 VISTA PARKWAY
SUITE 4
WEST PALM BEACH, FL 33411 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: LIPSIT, DANIEL R
Address: 2365 VISTA PARKWAY, SUITE 4
City-St-Zip: WEST PALM BEACH, FL 33411 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: DANIEL R LIPSIT

MGRM

01/26/2012

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