

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000047831

**FILED**  
**Jan 11, 2012**  
**Secretary of State**

**Entity Name:** INNOVATIVE COOLING TECHNOLOGIES , LLC

**Current Principal Place of Business:**

2825 SW 13 CT  
FT LAUDERDALE, FL 33312 US

**New Principal Place of Business:**

**Current Mailing Address:**

2825 SW 13 CT  
FT LAUDERDALE, FL 33312 US

**New Mailing Address:**

**FEI Number:** 45-1865338      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired (X)**

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

JUAREZ, ERNESTO  
2825 SW 13 CT  
FT LAUDERDALE, FL 33312 US

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

JUAREZ, ERNESTO J  
2825 SW 13 CT  
FT LAUDERDALE, FL 33312 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: ERNESTO JUAREZ

01/11/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: JUAREZ, ADDIS  
Address: 2825 SW 13 CT  
City-St-Zip: FT LAUDERDALE, FL 33312 US

Title: MGRM  
Name: JUAREZ, ERNESTO  
Address: 2825 SW 13 CT  
City-St-Zip: FT LAUDERDALE, FL 33312 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: ERNESTO JUAREZ

MGRM

01/11/2012

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