2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000061264

Entity Name: COOL RUNNING INVESTMENTS LLC

FILED Apr 25, 2012 Secretary of State

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

330 84TH STREET SUITE 9

MIAMI BEACH, FL 33141 US

Current Mailing Address: New Mailing Address:

330 84TH STREET

SUITE 9

MIAMI BEACH, FL 33141 US

FEI Number: 45-2392185 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:

MOYAL, PATRICK 10796 PINES BLVD SUITE 204

PEMBROKE PINES, FL 33026 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: MGRM

Name: CHETATA, SADE
Address: 18 RUE DES MECHES
City-St-Zip: CRETEIL, FR 94000 FR

Title: MGRM

Name: CHETATA, JAMILATOU Address: 18 RUE DES MECHES City-St-Zip: CRETEIL, FR 94000 FR

Title: MGR

Name: CHETATA, MARC ANTOINE Address: 330 84 TH STREET

City-St-Zip: MIAMI BEACH, FL 33141 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 Statues.

SIGNATURE: SADE CHETATA MGRM 04/25/2012