

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000131424

FILED
Mar 18, 2012
Secretary of State

Entity Name: COOL WAVE LLC

Current Principal Place of Business:

1285 CLEVELAND STREET
CLEARWATER FL, 33759 US

New Principal Place of Business:

1285 CLEVELAND STREET
CLEARWATER, FL 33759 US

Current Mailing Address:

14101 LINCOLNSHIRE CT
TAMPA, FL 33626 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

KHOJA, ANWAR
14101 LINCOLNSHIRE CT
TAMPA, FL 33626 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: ANWAR, KHOJA
Address: 14101 LINCOLNSHIRE CT
City-St-Zip: TAMPA, FL 33626 US

Title: MGR
Name: SALIMA, KHOJA
Address: 14101 LINCOLNSHIRE CT
City-St-Zip: TAMPA, FL 33626 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: ANWAR KHOJA MGR 03/18/2012

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