

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000131942

Entity Name: DESIGN BY COOLWOOKS, LLC

FILED
Apr 22, 2012
Secretary of State

Current Principal Place of Business:

3720 S OCEAN BLVD.
#1003
HIGHLAND BEACH, FL 33487 US

New Principal Place of Business:

Current Mailing Address:

3720 S OCEAN BLVD.
#1003
HIGHLAND BEACH, FL 33487 US

New Mailing Address:

FEI Number: 45-3852177 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NOSEL, ROBERT J
4822 ESEDRA CT
302
LAKE WORTH, FL 33467 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: DIAMOND, ROBERT B
Address: 3720 S. OCEAN BLVD
City-St-Zip: HIGHLAND BEACH, FL 33487 US

Title: MGRM
Name: NOSEL, ROBERT J
Address: 4822 ESEDRA CT
City-St-Zip: LAKE WORTH, FL 33467 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: ROBERT NOSEL

MGRM

04/22/2012

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