

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000143189

Entity Name: GCOOL-TECH USA LLC

FILED
Jan 05, 2012
Secretary of State

Current Principal Place of Business:

5711 BAMBO CIRCLE
TAMARAC, FL 33319 US

New Principal Place of Business:

Current Mailing Address:

5711 BAMBO CIRCLE
TAMARAC, FL 33319 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS COURT
SUITE A
TAMPA, FL 33612 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: FISHER, GIDON
Address: 5711 BAMBO CIRCLE
City-St-Zip: TAMARAC, FL 33319 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: GIDON FISHER

MGRM

01/05/2012

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