

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000145033

Entity Name: COOL MARKETING LLC

FILED  
Apr 26, 2012  
Secretary of State

## Current Principal Place of Business:

141 NE 3RD AVE  
MIAMI, FL 33132 US

## New Principal Place of Business:

141 NE 3RD AVE  
802  
MIAMI, FL 33132 US

## Current Mailing Address:

2428 SW 23 TERRACE  
2428 SW 23 TERRACE  
MIAMI, FL 33145 UN

## New Mailing Address:

2428 SW 23 TERRACE  
MIAMI, FL 33145 UN

FEI Number: 37-1691228

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

AFFILIATED MEMBERS LLC  
2428 SW 23 TERRACE  
2428 SW 23 TERRACE  
MIAMI, FL 33145 US

## Name and Address of New Registered Agent:

AFFILIATED MEMBERS LLC  
2428 SW 23 TERRACE  
MIAMI, FL 33145 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:

04/26/2012

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR  
Name: HERRERA, BRYAN M  
Address: 2428 SW 23 TERRACE  
City-St-Zip: MIAMI, FL 33145

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: BRYAN M. HERRERA

MGR

04/26/2012

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