

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000000122

Entity Name: COOLSOFT LLC

FILED
Jan 07, 2011
Secretary of State

Current Principal Place of Business:

1902 CAMPUS PLACE
SUITE 12
LOUISVILLE, KY 40299

New Principal Place of Business:

Current Mailing Address:

1902 CAMPUS PLACE
SUITE 12
LOUISVILLE, KY 40299

New Mailing Address:

FEI Number: 61-1389059

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNOR'S SQUARE BLVD
SUITE 101
TALLAHASSEE, FL 323012960 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: KRISHNAMURTHY, ANAND
Address: 1902 CAMPUS PLACE, SUITE 12
City-St-Zip: LOUISVILLE, KY 40299

Title: EO
Name: CHITTEM, BALA S
Address: 1902 CAMPUS PLACE, SUITE 12
City-St-Zip: LOUISVILLE, KY 40299

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: BALA CHITTEM

CEO

01/07/2011

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