2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M0400000162

Entity Name: COOLSTUFFINC.COM, LLC

FILED Jan 07, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3592 ALOMA AVE, STE 6 WINTER PARK, FL 32792

Current Mailing Address: New Mailing Address:

3592 ALOMA AVE, STE 6 WINTER PARK, FL 32792

FEI Number: 20-0564755 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GERALD, SUNKIN S MGRM 3592 ALOMA AVE, STE 6 WINTER PARK, FL 32792 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: SUNKIN, GERALD S Address: 3592 ALOMA AVE, STE 6 City-St-Zip: WINTER PARK, FL 32792

Title: MGRM

 Name:
 SUNKIN, CARRIE

 Address:
 3592 ALOMA AVE, STE 6

 City-St-Zip:
 WINTER PARK, FL 32792

Title: MGRM

 Name:
 MYERSCOUGH, SHANE

 Address:
 3592 ALOMA AVE, STE 6

 City-St-Zip:
 WINTER PARK, FL 32792

Title: MGRM

Name: MYERSCOUGH, KIM
Address: 3592 ALOMA AVE, STE 6
City-St-Zip: WINTER PARK, FL 32792

Title: MGRM

Name: CAMPBELL, RYAN
Address: 3592 ALOMA AVE, STE 6
City-St-Zip: WINTER PARK, FL 32792

Title: MGRM Name: LANE, DAVID

Address: 3592 ALOMA AVE, STE 6 City-St-Zip: WINTER PARK, FL 32792

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 Statues.

SIGNATURE: CARRIE SUNKIN MGRM 01/07/2011