2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L18000085731

Entity Name: COOL CAT 40 LLC

incinal Place of Pusiness

Current Principal Place of Business:

1160 SOUTH OCEAN BLVD MANALAPAN. FL 33462

Current Mailing Address:

1160 SOUTH OCEAN BLVD MANALAPAN, FL 33462

FEI Number: 82-5349233 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CANTOR, MICHAEL 1160 SOUTH OCEAN BLVD MANALAPAN, FL 33462 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

FILED Apr 28, 2019

Secretary of State

8820131064CC

Authorized Person(s) Detail:

Title MGR

Name CANTOR, MICHAEL

Address 1160 SOUTH OCEAN BLVD

City-State-Zip: MANALAPAN FL 33462

SIGNATURE: MICHAEL CANTOR

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

Electronic Signature of Signing Authorized Person(s) Detail

MANAGER

04/28/2019