

2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L18000166294

Entity Name: BP COOL, LLC

Current Principal Place of Business:

1305 SHOTGUN RD.
SUNRISE, FL 33326

Current Mailing Address:

1305 SHOTGUN RD.
SUNRISE, FL 33326 US

FEI Number: 35-2638918

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MAGER PARUAS, LLC
2719 HOLLYWOOD BLVD.
HOLLYWOOD, FL 33020 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

Authorized Person(s) Detail :

Title AMBR
Name O'SHEA, RICHARD
Address 1305 SHOTGUN RD.
City-State-Zip: SUNRISE FL 33326

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.

SIGNATURE: RICHARD O'SHEA

CEO / PRESIDENT

02/07/2019

Electronic Signature of Signing Authorized Person(s) Detail

Date