2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000007766

Entity Name: COLE DIVERSIFIED, LLC

Current Principal Place of Business:

10 NURMI DRIVE

FORT LAUDERDALE, FL 33301

Current Mailing Address:

10 NURMI DRIVE

FORT LAUDERDALE. FL 33301 US

FEI Number: 59-3826548 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

COLE, JAMES O 10 NURMI DRIVE

FORT LAUDERDALE, FL 33301 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: JAMES O. COLE 07/08/2016

Electronic Signature of Registered Agent

Date

FILED Jul 08, 2016

Secretary of State

CC5099639778

Authorized Person(s) Detail:

Title MGR Title MGR

NameCOLE, JAMES ONameCOLE, ADA CAddress10 NURMI DRIVEAddress10 NURMI DRIVE

City-State-Zip: FORT LAUDERDALE FL 33301 City-State-Zip: FORT LAUDERDALE US 33301

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: JAMES O. COLE MANAGER 07/08/2016