

2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000012092

Entity Name: COLE INVESTMENT GROUP, LLC

Current Principal Place of Business:

10120 W BROADVIEW DR
BAY HARBOR ISLAND, FL 33154

Current Mailing Address:

10120 W BROADVIEW DR
BAY HARBOR ISLAND, FL 33154

FEI Number: 27-2121120

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATE SOLUTIONS OF SOUTH FLORIDA, INC
4651 SHERIDAN STREET
SUITE 355
HOLLYWOOD, FL 33021 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: SALOMON ESQUENAZI, DIRECTOR

03/17/2016

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR
Name COHEN, SUSANA
Address 10120 W BROADVIEW DR
City-State-Zip: BAY HARBOR ISLAND FL 33154

Title MGR
Name COHEN, FABIANA
Address 10120 W BROADVIEW DR
City-State-Zip: BAY HARBOR ISLAND FL 33154

Title MGR
Name COHEN, NORA
Address 10120 W BROADVIEW DR
City-State-Zip: BAY HARBOR ISLAND FL 33154

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: SUSANA COHEN

MGR

03/17/2016

Electronic Signature of Signing Authorized Person(s) Detail

Date