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2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

Entity Name: COBALT PROPERTY HOLDINGS, LLC

Current Principal Place of Business:

14850 SW 26TH STREET, SUITE 204 MIAMI, FL 33185

Current Mailing Address:

14850 SW 26TH STREET, SUITE 204 MIAMI, FL 33185

FEI Number: 27-2882502

Name and Address of Current Registered Agent:

LAW OFFICE OF RAY GARCIA, P.A. 14850 SW 26TH STREET SUITE 204 MIAMI, FL 33185 US Certificate of Status Desired: No

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

Authorized Person(s) Detail :

Title	MGRM	Title	MGRM
Name	GARCIA, RAMON	Name	GARCIA, YVETTE M
Address	14850 SW 26TH STREET, SUITE 204	Address	14850 SW 26TH STREET, SUITE 204
City-State-Zip:	MIAMI FL 33185	City-State-Zip:	MIAMI FL 33185

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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

PRESIDENT

04/29/2013

Date

Electronic Signature of Signing Authorized Person(s) Detail

Date

FILED Apr 29, 2013 Secretary of State CC7433577973