

**2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L12000152212

**Entity Name:** COLA GROUP 540 MADISON, LLC

**Current Principal Place of Business:**

16047 COLLINS AVE  
2103  
SUNNY ISLES, FLORIDA 33160

**Current Mailing Address:**

1368 GREENE AVE.  
WESTMOUNT, QUEBEC  
CANADA H3Z 2B1, AF

**FEI Number:** 90-0923565

**Certificate of Status Desired:** Yes

**Name and Address of Current Registered Agent:**

COLA, LOUIS  
16047 COLLINS AVENUE, #2103  
SUNNY ISLES BEACH, FL 33160 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 MGR  
Name HASSAN, GEORGE  
Address 1368 GREENE AVE.  
City-State-Zip: WESTMOUNT,QUEBEC,CANADA

Title MGR  
Name COLA, JACK  
Address 1368 GREENE AVE.  
City-State-Zip: WESTMOUNT,QUEBEC,CANADA

Title MGR  
Name COLA, LOUIS  
Address 1368 GREENE AVE.  
City-State-Zip: WESTMOUNT,QUEBEC,CANADA

Title MGR  
Name COLA, PHILIP  
Address 1368 GREENE AVE.  
City-State-Zip: WESTMOUNT,QUEBEC,CANADA

*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:** GEORGE HASSAN

MGR

01/23/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date