2020 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L14000073324

Entity Name: COLE GROUP LLC

Current Principal Place of Business:

1541 LANTANA DRIVE WESTON. FL 33326

WESTON, FL 33326

6917 COLLINS AV.

412

MIAMI BEACH. FL 33141 US

Current Mailing Address:

FEI Number: 35-2508952 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BORGIA, BERNARDO D 1541 LANTANA DRIVE WESTON, FL 33326 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: BERNARDO DAVID BORGIA 01/15/2020

Electronic Signature of Registered Agent

Date

FILED Jan 15, 2020

Secretary of State

0854845813CC

Authorized Person(s) Detail:

Title MGR

Name BORGIA, BERNARDO D
Address 1541 LANTANA DRIVE
City-State-Zip: WESTON 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: BERNARDO DAVID BORGIA

MANAGER

01/15/2020