

2013 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M12000006253

Entity Name: COLE LAW GROUP, PLLC

Current Principal Place of Business:

310 4TH AVENUE SOUTH, SUITE 5010
MINNEAPOLIS, MN 55415

Current Mailing Address:

310 4TH AVENUE SOUTH, SUITE 5010
MINNEAPOLIS, MN 55415

FEI Number: 27-4428415

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD., SUITE A
TAMPA, FL 33688 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 MGRM
Name COLE, TODD GII
Address 310 4TH AVENUE SOUTH, SUITE 5010
City-State-Zip: MINNEAPOLIS MN 55415

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.

SIGNATURE: TODD G. COLE

OWNER

04/26/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date