

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000091943

Entity Name: COLE CAPITAL, LLC

FILED  
Jan 22, 2008  
Secretary of State

**Current Principal Place of Business:**

6725 SW 133 TERRACE  
PINECREST, FL 33156

**New Principal Place of Business:**

6540 SW 135TH TERRACE  
MIAMI, FL 33156

**Current Mailing Address:**

6725 SW 133 TERRACE  
PINECREST, FL 33156

**New Mailing Address:**

6540 SW 135TH TERRACE  
MIAMI, FL 33156

FEI Number: 20-3490682

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

MARTINI, GREGORY T  
2655 LEJEUNE ROAD  
SUITE 1101  
CORAL GABLES, FL 33134 US

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

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

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: KISSANE, GENE  
Address: 6540 SW 135 TERRACE  
City-St-Zip: PINECREST, FL 33156

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: KISSANE, GENE P  
Address: 6540 SW 135 TERRACE  
City-St-Zip: MIAMI, FL 33156

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this 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.

SIGNATURE: GENE P. KISSANE

MGR

01/22/2008

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date