

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000091943

Entity Name: COLE CAPITAL, LLC

FILED
Jan 15, 2010
Secretary of State

Current Principal Place of Business:

6540 SW 135TH TERRACE
MIAMI, FL 33156

New Principal Place of Business:

Current Mailing Address:

6540 SW 135TH TERRACE
MIAMI, FL 33156

New Mailing Address:

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
Name: KISSANE, GENE P
Address: 6540 SW 135 TERRACE
City-St-Zip: MIAMI, FL 33156

I hereby 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

01/15/2010

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