

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
May 06, 2009
Secretary of State**

DOCUMENT# L08000100733

Entity Name: COLE KUTZ LLC

Current Principal Place of Business:

4442 INVERRARY BLVD
LAUDERHILL, FL 33319

New Principal Place of Business:

Current Mailing Address:

4174 INVERRARY DRIVE
APT 712
LAUDERHILL, FL 33319

New Mailing Address:

FEI Number: 94-3450773 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

COLE, DEVON B
4174 INVERRARY DRIVE
APT 712
LAUDERHILL, FL 33319 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

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: COLE, DEVON B
Address: 4174 INVERRARY DRIVE APT#712
City-St-Zip: LAUDERHILL, FL 33319 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DEVON B. COLE

OWN

05/06/2009

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