

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000007759

FILED
Mar 30, 2010
Secretary of State

Entity Name: COBALT ASSET ADVISORY GROUP LLC

Current Principal Place of Business:

1789 SW 3RD AVE
MIAMI, FL 33129

New Principal Place of Business:

2100 CORAL WAY SUITE 601
MIAMI, FL 33145

Current Mailing Address:

1789 SW 3RD AVE
MIAMI, FL 33129

New Mailing Address:

2100 CORAL WAY SUITE 601
MIAMI, FL 33145

FEI Number: 26-4108625

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PORRO, JUAN
1789 SW 3RD AVE
MIAMI, FL 33129 US

Name and Address of New Registered Agent:

PORRO, JUAN
2100 CORAL WAY SUITE 601
MIAMI, FL 33145 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:

03/30/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PORRO, JUAN
Address: 2100 CORAL WAY SUITE 601
City-St-Zip: MIAMI, FL 33145

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: JUAN PORRO

MGRM

03/30/2010

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