

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000012092

FILED
Apr 29, 2011
Secretary of State

Entity Name: COLE INVESTMENT GROUP, LLC

Current Principal Place of Business:

10120 W BROADVIEW DR
BAY HARBOR ISLAND, FL 33154

New Principal Place of Business:

Current Mailing Address:

10120 W BROADVIEW DR
BAY HARBOR ISLAND, FL 33154

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIAMI CORPORATE SYSTEMS, LLC
283 CATALONIA AVENUE, 2ND FLOOR
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: COHEN, SUSANA
Address: 10120 W BROADVIEW DR
City-St-Zip: BAY HARBOR ISLAND, FL 33154

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: SUSANA COHEN

MRS

04/29/2011

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