

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000012092

FILED
Feb 19, 2012
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:

FLORIDA INCORPORATOR
619 CATTLEMEN RD - SUITE 011
SARASOTA, FL 34232 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: PETER MARLEY

02/19/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
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

MGRM

02/19/2012

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