

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000124625

FILED
Mar 22, 2011
Secretary of State

Entity Name: COLA GROUP RIVERSIDE, LLC

Current Principal Place of Business:

8600 8TH AVENUE
MONTREAL QUEBEC, H1Z 2W4,

New Principal Place of Business:

16047 COLLINS AVENUE
2103
SUNNY ISLES BEACH, FL 33160 US

Current Mailing Address:

8600 8TH AVENUE
MONTREAL QUEBEC, H1Z 2W4,

New Mailing Address:

8600 8TH AVENUE
MONTREAL, QC H1Z 2W4 CA

FEI Number: 99-0362566

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLA, LOUIS
16047 COLLINS AVENUE, #2103
SUNNY ISLES BEACH, FL 33160 US

Name and Address of New Registered Agent:

COLA, LOUIS
16047 COLLINS AVENUE
2103
SUNNY ISLES BEACH, FL 33160 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: LOUIS COLA

03/22/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: HASSAN, GEORGE
Address: 8600 8TH AVENUE
City-St-Zip: MONTREAL QUEBEC, H1Z 2W4,

Title: MGR
Name: COLA, LOUIS
Address: 8600 8TH AVENUE
City-St-Zip: MONTREAL QUEBEC, H1Z 2W4,

Title: MGR
Name: COLA, JACK
Address: 8600 8TH AVENUE
City-St-Zip: MONTREAL QUEBEC, H1Z 2W4,

Title: MGR
Name: COLA, PHILIP
Address: 8600 8TH AVENUE
City-St-Zip: MONTREAL QUEBEC, H1Z 2W4,

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: GEORGE HASSAN

MGR

03/22/2011

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