

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000004185

Entity Name: THE COBALT GROUP, LLC

FILED
Jan 27, 2010
Secretary of State

Current Principal Place of Business:

215 PARK AVENUE SOUTH, SUITE 1800
NEW YORK, NY 10003

New Principal Place of Business:

Current Mailing Address:

215 PARK AVENUE SOUTH, SUITE 1800
NEW YORK, NY 10003

New Mailing Address:

FEI Number: 13-3929936

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: MGRM
Name: SHANNON, THOMAS F
Address: 215 PARK AVENUE SOUTH, SUITE 1800
City-St-Zip: NEW YORK, NY 10003

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: THOMAS SHANNON

CEO

01/27/2010

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