2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000134603

Entity Name: COLE MARTIN MATTHEWS, LLC

Current Principal Place of Business:

4273 CARAMBOLA CIRCLE SOUTH COCONUT CREEK. FL 33066

Current Mailing Address:

4273 CARAMBOLA CIRCLE SOUTH COCONUT CREEK, FL 33066 US

FEI Number: 45-3967835 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FERNBACH, TODD 4273 CARAMBOA CIRCLE SOUTH COCONUT CREEK, FL 33066 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:

Electronic Signature of Registered Agent

Date

FILED Jan 13, 2015

Secretary of State

CC5246055010

Authorized Person(s) Detail:

Title MGRM

Name FERNBACH, TODD

Address 4273 CARAMBOLA CIRCLE SOUTH

City-State-Zip: COCONUT CREEK FL 33066

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: TODD FERNBACH MGRM

Electronic Signature of Signing Authorized Person(s) Detail

01/13/2015

Date