2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000036748

Entity Name: COVE GROUP, LLC

Current Principal Place of Business:

444 BRICKELL AVENUE SUITE 828 MIAMI, FL 33131

Current Mailing Address:

444 BRICKELL AVENUE SUITE 828 MIAMI, FL 33131 US

FEI Number: APPLIED FOR

Name and Address of Current Registered Agent:

SNYDER GROISMAN REAL ESTATE & CORPORATE LAW 21500 BISCAYNE BLVD. SUITE 401 AVENTURA, FL 33180 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: JENNIFER SNYDER

Electronic Signature of Registered Agent

Authorized Person(s) Detail :

TitleMGRNameSNYDER, JENNIFERAddress21500 BISCAYNE BLVD., SUITE 401City-State-Zip:AVENTURA FL 33180

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.

MGR

SIGNATURE: JENNIFER SNYDER

Electronic Signature of Signing Authorized Person(s) Detail

Certificate of Status Desired: No

04/30/2015 Date

04/30/2015 Date