2023 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L17000002974

Entity Name: M COLE GROUP LLC

Current Principal Place of Business:

123 ROYAL PALM DRIVE FORT LAUDERDALE, FL 33301

Current Mailing Address:

123 ROYAL PALM DRIVE FORT LAUDERDALE, FL 33301

FEI Number: 81-4954705

Name and Address of Current Registered Agent:

COLE, MARTIN I 123 ROYAL PALM DRIVE FORT LAUDERDALE, FL 33301 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

Authorized Person(s) Detail :

TitleMANAGERNameCOLE, MARTINAddress123 ROYAL PALM DRIVECity-State-Zip:FORT LAUDERDALE FL 33301

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: MARTIN COLE

MANAGER

01/26/2023 Date

Electronic Signature of Signing Authorized Person(s) Detail

FILED Jan 26, 2023 Secretary of State 9162037010CC

Certificate of Status Desired: Yes

Date