2018 FLORIDA LIMITED LIABILITY COMPANY AMENDED 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 :

Title MANAGER Name COLE, MARTIN Address 123 ROYAL PALM DRIVE City-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 I. COLE

MANAGER

12/18/2018

Electronic Signature of Signing Authorized Person(s) Detail

Certificate of Status Desired: Yes

Date

FILED Dec 18, 2018 Secretary of State CC8817130485

Date