2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000133674

Entity Name: COFE FUND 1 - PLANTATION, LLC

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Current Principal Place of Business:

1500 SAN REMO AVENUE SUITE 145 CORAL GABLES, FL 33146

Current Mailing Address:

1500 SAN REMO AVENUE SUITE 145 CORAL GABLES, FL 33146

FEI Number: 46-1243131 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

COFE PROPERTIES, LLC 1500 SAN REMO AVENUE SUITE 145 CORAL GABLES, FL 33146 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 Mar 26, 2013

Secretary of State

CC5651243385

Authorized Person(s) Detail:

Title MGR

Name COFE PROPERTIES, LLC

Address 1500 SAN REMO AVENUE, SUITE 145

City-State-Zip: CORAL GABLES FL 33146

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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MIKE VERDEJA MANAGER 03/26/2013