2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000133674

Entity Name: COFE FUND 1 - PLANTATION, LLC

Current Principal Place of Business:

7700 N. KENDALL DR.

SUITE 705 MIAMI, FL 33156

Current Mailing Address:

7700 N. KENDALL DR. SUITE 705 MIAMI, FL 33156 US

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

Name and Address of Current Registered Agent:

COFE PROPERTIES, LLC 7700 N. KENDALL DR. SUITE 705 MIAMI, FL 33156 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 Apr 14, 2016

Secretary of State

CC1193880945

Authorized Person(s) Detail:

Title MGR

Name COFE PROPERTIES, LLC
Address 7700 N. KENDALL DR.

SUITE 705

City-State-Zip: MIAMI FL 33156

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: MIKE VERDEJA MGR 04/14/2016