

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000022519

Entity Name: COFE PROPERTIES, LLC

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

1500 SAN REMO AVE
SUITE 410
CORAL GABLES, FL 33146

New Principal Place of Business:

1500 SAN REMO AVE
SUITE 145
CORAL GABLES, FL 33146

Current Mailing Address:

1500 SAN REMO AVE
SUITE 410
CORAL GABLES, FL 33146

New Mailing Address:

1500 SAN REMO AVE
SUITE 145
CORAL GABLES, FL 33146

FEI Number: 05-0599034

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, MARIO
1500 SAN REMO AVE
SUITE 410
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

FERNANDEZ, MARIO
1500 SAN REMO AVE
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:

02/17/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: FERNANDEZ, MARIO
Address: 1500 SAN REMO AVE., STE 145
City-St-Zip: CORAL GABLES, FL 33146

Title: MGRM
Name: COSCULLUELA, EUGENIO JR
Address: 1500 SAN REMO AVE STE 145
City-St-Zip: CORAL GABLES, FL 33146

I hereby certify that the information indicated on this 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.

SIGNATURE: EUGENIO J. COSCULLUELA

MGRM

02/17/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date