

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000099497

FILED
Feb 22, 2012
Secretary of State

Entity Name: COFE PROPERTIES FUND 1 LLC

Current Principal Place of Business:

1500 SAN REMO AVENUE
SUITE 145
CORAL GABLES, FL 33146

New Principal Place of Business:

Current Mailing Address:

1500 SAN REMO AVENUE
SUITE 145
CORAL GABLES, FL 33146

New Mailing Address:

FEI Number: 37-1589815

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COFE PROPERTIES LLC
1500 SAN REMO AVENUE
SUITE 145
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: COFE PROPERTIES LLC
Address: 1500 SAN REMO AVENUE, SUITE 145
City-St-Zip: CORAL GABLES, FL 33146

Title: MGR
Name: COSCULLUELA, EUGENIO
Address: 1500 SAN REMO AVENUE, SUITE 145
City-St-Zip: CORAL GABLES, FL 33146

Title: MGR
Name: FERNANDEZ, MARIO
Address: 1500 SAN REMO AVENUE, SUITE 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 COSCULLUELA

MGRM

02/22/2012

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