

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000138214

FILED
Feb 22, 2012
Secretary of State

Entity Name: COFE FUND 1 - PALM SPRINGS, LLC

Current Principal Place of Business:

1500 SAN REMO AVENUE, STE. 145
CORAL GABLES, FL 33146

New Principal Place of Business:

1500 SAN REMO AVENUE,
SUITE 145
CORAL GABLES, FL 33146

Current Mailing Address:

1500 SAN REMO AVENUE, STE. 145
CORAL GABLES, FL 33146

New Mailing Address:

1500 SAN REMO AVENUE
SUITE 145
CORAL GABLES, FL 33146

FEI Number: 45-4025469

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, STE. 145
CORAL GABLES, FL 33146 US

Name and Address of New 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: _____

02/22/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: COFE PROPERTIES, LLC
Address: 1500 SAN REMO AVENUE, 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 COSCULLUELA

MGRM

02/22/2012

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