

**2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000099497

**FILED  
Mar 19, 2013  
Secretary of State  
CC0382701822**

**Entity Name:** COFE PROPERTIES FUND 1 LLC

**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:** 37-1589815

**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

**Authorized Person(s) Detail :**

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

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

Title MGR  
Name FERNANDEZ, MARIO  
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:** EUGENIO COSCULLUELA

**MANAGER**

**03/19/2013**

Electronic Signature of Signing Authorized Person(s) Detail

Date