2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000028893

Entity Name: COE REAL ESTATE PROPERTIES, LLC.

Current Principal Place of Business:

9 PARKWAY NORTH

325

DEERFIELD, IL 60015

Current Mailing Address:

5023 FISHER ISLAND DRIVE FISHER ISLAND, FL 33109 US

FEI Number: 45-0615508 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SCHWARTZ, GERALD K 1691 MICHIGAN AVE STE 320 MIAMI BEACH, FL 33139 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 Jan 13, 2014

Secretary of State

CC9534555191

Authorized Person(s) Detail:

SIGNATURE: MARK D. COE

Title MGRM

Name COE, MARK D

Address 5023 FISHER ISLAND DRIVE City-State-Zip: FISHER ISLAND FL 33109

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.

Electronic Signature of Signing Authorized Person(s) Detail

MANAGING MEMBER

01/13/2014 Date