2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000138214

Entity Name: COFE FUND 1 - PALM SPRINGS, LLC

Jan 20, 2014 Secretary of State CC6554090009

FILED

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: 45-4025469 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 MGR

Name COFE PROPERTIES, LLC

Address 1500 SAN REMO AVENUE, STE. 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MIKE VERDEJA CFO 01/20/2014