

**2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L12000118697

**Entity Name:** COFE FUND 1 - GROVE BAY, 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:** 46-1001610

**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 COFA PROPERTIES, LLC  
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 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**

\_\_\_\_\_  
Electronic Signature of Signing Authorized Person(s) Detail

\_\_\_\_\_  
Date