

2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000118697

Entity Name: COFE FUND 1 - GROVE BAY, LLC

Current Principal Place of Business:

7700 N. KENDALL DR.
SUITE 705
MIAMI, FL 33156

Current Mailing Address:

7700 N. KENDALL DR.
SUITE 705
MIAMI, FL 33156 US

FEI Number: 46-1001610

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

COFE PROPERTIES, LLC
7700 N. KENDALL DR.
SUITE 705
MIAMI, FL 33156 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 7700 N. KENDALL DR.
SUITE 705
City-State-Zip: MIAMI FL 33156

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

04/01/2015

Electronic Signature of Signing Authorized Person(s) Detail

Date