

2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000080151

Entity Name: COFE FUND 1 HOLDING LLC

Current Principal Place of Business:

1500 SAN REMO
145
CORAL GABLES, FL 33146

Current Mailing Address:

1500 SAN REMO
145
CORAL GABLES, FL 33146

FEI Number: 46-3214243

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

COFE PROPERTIES LLC
1500 SAN REMO
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 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