

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000008071

Entity Name: CODINA MONTERRA, LLC

FILED
Mar 21, 2012
Secretary of State

Current Principal Place of Business:

135 SAN LORENZO AVENUE SUITE 750
CORAL GABLES, FL 33146

New Principal Place of Business:

Current Mailing Address:

135 SAN LORENZO AVENUE SUITE 750
CORAL GABLES, FL 33146

New Mailing Address:

FEI Number: 27-1739681

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAGG, K. LAWRENCE
135 SAN LORENZO AVENUE SUITE 750
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

Title: P
Name: CODINA, ARMANDO
Address: 135 SAN LORENZO AVENUE SUITE 750
City-St-Zip: CORAL GABLES, FL 33146 US

Title: VP
Name: GRAGG, K. LAWRENCE
Address: 135 SAN LORENZO AVENUE SUITE 750
City-St-Zip: CORAL GABLES, FL 33146 US

I hereby certify that the information indicated on this 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 608, Florida Statutes.

SIGNATURE: GRAGG, K. LAWRENCE

VP

03/21/2012

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date