

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000050666

Entity Name: CODINCA FLORIDA, LLC

Current Principal Place of Business:

1120 SOUTH POWERLINE ROAD
POMPANO BEACH, FL 33069

Current Mailing Address:

1120 SOUTH POWERLINE ROAD
POMPANO BEACH, FL 33069

FEI Number: APPLIED FOR

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CABRERA, LUIS M
1120 SOUTH POWERLINE ROAD
POMPANO BEACH, FL 33069 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 VOLANTE, FERNANDO
Address 1120 SOUTH POWERLINE ROAD
City-State-Zip: POMPANO BEACH FL 33069

Title MGRM
Name VOLANTE, ALFREDO
Address 1120 SOUTH POWERLINE ROAD
City-State-Zip: POMPANO BEACH FL 33069

Title MGRM
Name NEMIROVSKY, HUGO
Address 1120 SOUTH POWERLINE ROAD
City-State-Zip: POMPANO BEACH FL 33069

Title MGR
Name VOLANTE ESCLUSA, FERNANDO
Address 1120 SOUTH POWERLINE ROAD
City-State-Zip: POMPANO BEACH FL 33069

Title MGR
Name VOLANTE NEVETT, ALFREDO
Address 1120 SOUTH POWERLINE ROAD
City-State-Zip: POMPANO BEACH FL 33069

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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ALFREDO VOLANTE

MGRM

04/30/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date