

**2015 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.*

**SIGNATURE:** ALFREDO VOLANTE

MGRM

04/17/2015

Electronic Signature of Signing Authorized Person(s) Detail

Date