

**2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L10000000333

**FILED  
Apr 01, 2013  
Secretary of State  
CC4272382912**

**Entity Name:** CODINA RESIDENTIAL HOLDINGS, LLC

**Current Principal Place of Business:**

135 SAN LORENZO AVENUE SUITE 750  
CORAL GABLES, FL 33146

**Current Mailing Address:**

135 SAN LORENZO AVENUE SUITE 750  
CORAL GABLES, FL 33146

**FEI Number:** 27-1739877

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

GRAGG, K. LAWRENCE  
135 SAN LORENZO AVENUE SUITE 750  
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            CEO  
Name            CODINA, ARMANDO  
Address        135 SAN LORENZO AVENUE SUITE  
                  750  
City-State-Zip: CORAL GABLES FL 33146

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

Title            VP  
Name            MIYARES, ANDRES  
Address        135 SAN LORENZO AVENUE SUITE  
                  750  
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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.*

**SIGNATURE:** GRAGG, K. LAWRENCE

VP

04/01/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date