

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

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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