

2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000042174

FILED
Mar 29, 2016
Secretary of State
CC0237168126

Entity Name: CODINA VENTURE HOLDINGS, LLC

Current Principal Place of Business:

135 SAN LORENZO AVE., STE. 750
CORAL GABLES, FL 33146

Current Mailing Address:

135 SAN LORENZO AVE., STE. 750
CORAL GABLES, FL 33146

FEI Number: 45-5129784

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ROMERO, RAFAEL G
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: RAFAEL G ROMERO

03/29/2016

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title	MANAGER	Title	CEO
Name	CODINA MANAGER, LLC	Name	CODINA, ARMANDO
Address	135 SAN LORENZO AVE., STE. 750	Address	135 SAN LORENZO AVE., STE. 750
City-State-Zip:	CORAL GABLES FL 33146	City-State-Zip:	CORAL GABLES FL 33146
Title	VP	Title	VP, SECY, TREAS
Name	BARLICK, ANA-MARIE CODINA	Name	ROMERO, RAFAEL
Address	135 SAN LORENZO AVE., STE. 750	Address	135 SAN LORENZO AVE., STE. 750
City-State-Zip:	CORAL GABLES FL 33146	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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: RAFAEL ROMERO

REGISTERED AGENT

03/29/2016

Electronic Signature of Signing Authorized Person(s) Detail

Date