

2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000036990

Entity Name: CODINA DALLAS OFFICE, 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: 45-4822285

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

04/06/2016

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title: MANAGER
Name: CODINA MANAGER, LLC
Address: 135 SAN LORENZO AVENUE, SUITE 750
City-State-Zip: CORAL GABLES FL 33146

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

Title: VP
Name: BARLICK, ANA-MARIE CODINA
Address: 135 SAN LORENZO AVENUE, SUITE 750
City-State-Zip: CORAL GABLES FL 33146

Title: VP, S, T
Name: ROMERO, RAFAEL
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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: RAFAEL ROMERO

REGISTERED AGENT

04/06/2016

Electronic Signature of Signing Authorized Person(s) Detail

Date