

2008 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A03000000521

FILED
Apr 24, 2008
Secretary of State

Entity Name: CODINA HOLDINGS III, LTD.

Current Principal Place of Business:

200 S. BISCAYNE BOULEVARD
SUITE 4900
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

C/O WHITE & CASE LLP
200 S. BISCAYNE BOULEVARD, #4900
MIAMI, FL 33131

New Mailing Address:

FEI Number: 58-2667472 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

GRAGG, K. LAWRENCE
200 S. BISCAYNE BOULEVARD
SUITE 4900
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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

GENERAL PARTNER INFORMATION:

Document #: P03000029737
Name: CODINA HOLDINGS III, INC.
Address: 200 S. BISCAYNE BLVD., #4900
City-St-Zip: MIAMI, FL 33131

ADDRESS CHANGES ONLY:

Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this 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 General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: ARMANDO CODINA

P

04/24/2008

Electronic Signature of Signing General Partner

Date