

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000005160

Entity Name: CODIFICA, LLC

FILED
Sep 16, 2008
Secretary of State

Current Principal Place of Business:

5647 NW 40TH AVE
BOCA RATON, FL 33496

New Principal Place of Business:

Current Mailing Address:

5647 NW 40TH AVE
BOCA RATON, FL 33496

New Mailing Address:

FEI Number: 80-0028833 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

LEVENTHAL, MARVIN
5647 NW 40TH AVE
BOCA RATON, FL 33496 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: KASPER LEVENTHAL, BARBARA
Address: 5647 NW 40TH
City-St-Zip: BOCA RATON, FL 33496

Title: MGRM () Delete
Name: LEVENTHAL, MARVIN
Address: 5647 NW 40TH AVE
City-St-Zip: BOCA RATON, FL 33496

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
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 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.

SIGNATURE: MARVIN LEVENTHAL

MR

09/16/2008

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date