

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000064675

Entity Name: CODECAP LLC

FILED
Feb 07, 2012
Secretary of State

Current Principal Place of Business:

7741 NW 7 ST
APT 804
MIAMI, FL 33126 US

New Principal Place of Business:

7400 SW 50 TERRACE
SUITE 200
MIAMI, FL 33155 US

Current Mailing Address:

7741 NW 7 ST
APT 804
MIAMI, FL 33126 US

New Mailing Address:

7400 SW 50 TERRACE
SUITE 200
MIAMI, FL 33155 US

FEI Number: 27-0493952

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CARMENATE, RAUL VP
7741 NW 7 ST
APT 804
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

CARMENATE, RAUL VP
6000 SW 82ND AVE
MIAMI, FL 33143 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: RAUL CARMENATE

02/07/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CARMENATE, RAUL VP
Address: 6000 SW 82ND AVE
City-St-Zip: MIAMI, FL 33143 US

I hereby 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: RAUL CARMENATE

VP

02/07/2012

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