

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000119805

FILED
Apr 29, 2010
Secretary of State

Entity Name: CODINA MANAGEMENT, LLC

Current Principal Place of Business:

C/O WHITE & CASE, 200 S. BISCAYNE BLVD.
SUITE 4900
MIAMI, FL 33131

New Principal Place of Business:

135 SAN LORENZO AVENUE
SUITE 750
CORAL GABLES, FL 33146 15

Current Mailing Address:

C/O WHITE & CASE, 200 S. BISCAYNE BLVD.
SUITE 4900
MIAMI, FL 33131

New Mailing Address:

135 SAN LORENZO AVENUE
SUITE 750
CORAL GABLES, FL 33146 15

FEI Number: 27-1082074

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAGG, K. LAWRENCE
C/O WHITE & CASE, 200 S. BISCAYNE BLVD.
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

MANAGING MEMBERS/MANAGERS:

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

Title: P
Name: GRAGG, K. LAWRENCE
Address: 135 SAN LORENZO AVENUE, SUITE 750
City-St-Zip: CORAL GABLES, FL 33146

Title: VTS
Name: BARLICK, ANA-MARIE C
Address: 135 SAN LORENZO AVENUE, SUITE 750
City-St-Zip: CORAL GABLES, FL 33146

Title: ASAT
Name: GRAGG, K. LAWRENCE
Address: 135 SAN LORENZO AVENUE, SUITE 750
City-St-Zip: CORAL GABLES, FL 33146

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: K. LAWRENCE GRAGG

P

04/29/2010

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