

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000119805

FILED  
Apr 26, 2011  
Secretary of State

Entity Name: CODINA MANAGEMENT, LLC

## Current Principal Place of Business:

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

## Current Mailing Address:

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

FEI Number: 27-1510777

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## New Principal Place of Business:

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

## New Mailing Address:

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

## 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:

GRAGG, K. LAWRENCE  
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: K. LAWRENCE GRAGG

04/26/2011

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

ASAT

04/26/2011

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