

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000008677

FILED
Mar 21, 2012
Secretary of State

Entity Name: CODINA BP I HOLDINGS, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 27-1739583

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

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

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

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03/21/2012

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