

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000031739

**FILED**  
**Apr 26, 2011**  
**Secretary of State**

**Entity Name:** CODINA INVESTMENT HOLDINGS, LLC

**Current Principal Place of Business:**

C/O 200 S. BISCAYNE BOULEVARD, SUITE 4900  
MIAMI, FL 33131

**New Principal Place of Business:**

135 SAN LORENZO AVENUE SUITE 750  
CORAL GABLES, FL 33146

**Current Mailing Address:**

C/O 200 S. BISCAYNE BOULEVARD, SUITE 4900  
MIAMI, FL 33131

**New Mailing Address:**

135 SAN LORENZO AVENUE SUITE 750  
CORAL GABLES, FL 33146

**FEI Number:** 27-2198097

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

GRAGG, K. LAWRENCE  
C/O 200 S. BISCAYNE BOULEVARD, 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: P  
Name: CODINA, ARMANDO  
Address: 135 SAN LORENZO AVENUE SUITE 750  
City-St-Zip: CORAL GABLES, FL 33146 US

Title: VP  
Name: GRAGG, K. LAWRENCE  
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: K. LAWRENCE GRAGG

VP

04/26/2011

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