

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Mar 22, 2012
Secretary of State

Entity Name: CODINA CC INVESTMENT HOLDINGS, LLC

Current Principal Place of Business:

135 SAN LORENZO AVE. SUITE 750
CORAL GABLES, FL 33146

New Principal Place of Business:

Current Mailing Address:

135 SAN LORENZO AVE. SUITE 750
CORAL GABLES, FL 33146

New Mailing Address:

FEI Number: 27-4718224

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAGG, K. LAWRENCE
200 S. BISCAYNE BLVD. SUITE 4900
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

GRAGG, K. LAWRENCE
135 SAN LORENZO AVE.
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:

03/22/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: VP
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: GRAGG, K. LAWRENCE

VP

03/22/2012

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