2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000008677

Entity Name: CODINA BP I HOLDINGS, LLC

Current Principal Place of Business:

135 SAN LORENZO AVENUE SUITE 750 CORAL GABLES. FL 33146

Current Mailing Address:

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

FEI Number: APPLIED FOR Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ROMERO, RAFAEL G 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: RAFAEL G ROMERO 04/30/2015

Electronic Signature of Registered Agent

Authorized Person(s) Detail:

Title MBR

Name CODINA MANAGER, LLC

Address 135 SAN LORENZO AVENUE SUITE

750

City-State-Zip: CORAL GABLES FL 33146

SIGNATURE: RAFAEL G ROMERO

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

Electronic Signature of Signing Authorized Person(s) Detail

REGISTERED AGENT

04/30/2015

Date

FILED Apr 30, 2015

Secretary of State

CC8855692544

Date