## 2017 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000008677

Entity Name: CODINA BP I HOLDINGS, LLC

**Current Principal Place of Business:** 

2020 SALZEDO STREET, 5TH FLOOR

CORAL GABLES, FL 33134

**Current Mailing Address:** 

2020 SALZEDO STREET, 5TH FLOOR CORAL GABLES, FL 33134 US

FEI Number: 27-1739583 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ROMERO, RAFAEL G 2020 SALZEDO STREET, 5TH FLOOR CORAL GABLES, FL 33134 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 03/13/2017

Electronic Signature of Registered Agent Date

Authorized Person(s) Detail:

Title MANAGER Title AUTHORIZED REPRESENTATIVE

Name CODINA, ARMANDO Name ROMERO, RAFAEL

Address 2020 SALZEDO STREET, 5TH FLOOR Address 2020 SALZEDO STREET, 5TH FLOOR

City-State-Zip: CORAL GABLES FL 33134 City-State-Zip: CORAL GABLES FL 33134

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.

SIGNATURE: RAFAEL ROMERO

AUTHORIZED REPRESENTATIVE 03/13/2017

FILED Mar 13, 2017

**Secretary of State** 

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