

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000031739

Entity Name: CODINA INVESTMENT 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

FEI Number: 27-2198097

Certificate of Status Desired: No

Name and Address of Current 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: _____

Electronic Signature of Registered Agent

_____ Date

Authorized Person(s) Detail :

Title P
Name CODINA, ARMANDO
Address 135 SAN LORENZO AVENUE SUITE
750
City-State-Zip: CORAL GABLES FL 33146

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

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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: GRAGG, K. LAWRENCE

VP

04/01/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date