

2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000072548

Entity Name: CODINA TAMAYA HOLDINGS, LLC**Current Principal Place of Business:**135 SAN LORENZO AVE. SUITE 750
CORAL GABLES, FL 33146**Current Mailing Address:**135 SAN LORENZO AVE. SUITE 750
CORAL GABLES, FL 33146**FEI Number:** 46-4403828**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**ROMERO, RAFAEL
135 SAN LORENZO AVE. 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 VP, SECRETARY
Name BARLICK, ANA-MARIE C
Address 135 SAN LORENZO AVE. SUITE 750
City-State-Zip: CORAL GABLES FL 33146

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

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

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

Title AUTHORIZED REPRESENTATIVE
Name ROMERO, RAFAEL
Address 135 SAN LORENZO AVE. 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: K. LAWRENCE GRAGG

VICE PRESIDENT

01/16/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date