2020 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000072548

Entity Name: CODINA TAMAYA 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: 46-4403828 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ROMERO, RAFAEL 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:

Electronic Signature of Registered Agent

Date

FILED Apr 23, 2020

Secretary of State

9307915928CC

Authorized Person(s) Detail:

Title MANAGER

CODINA MANAGER, LLC Name

Address 2020 SALZEDO STREET, 5TH FLOOR

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 G ROMERO

AUTHORIZED REPRESENTATIVE 04/23/2020