

**2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L13000109585

**Entity Name:** CODINA DD RETAIL HOLDINGS, LLC

**Current Principal Place of Business:**

135 SAN LORENZO AVE, STE. 750  
CORAL GABLES, FL 33146

**Current Mailing Address:**

135 SAN LORENZO AVE, STE. 750  
CORAL GABLES, FL 33146

**FEI Number:** 46-3413982

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

ROMERO, RAFAEL G  
135 SAN LORENZO AVE, STE. 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

04/15/2016

Electronic Signature of Registered Agent

Date

**Authorized Person(s) Detail :**

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

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

Title           VP  
Name           BARLICK, ANA-MARIE CODINA  
Address        135 SAN LORENZO AVE, STE. 750  
City-State-Zip: CORAL GABLES FL 33146

Title           VP, S, T  
Name           ROMERO, RAFAEL  
Address        135 SAN LORENZO AVE, STE. 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:** RAFAEL ROMERO

**REGISTERED AGENT**

04/15/2016

Electronic Signature of Signing Authorized Person(s) Detail

Date