

2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000165339

Entity Name: CODINA PARCEL B2 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: 47-4832039

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ROMERO, RAFAEL G
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: RAFAEL G ROMERO

03/29/2016

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

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

Title VP, SECY, TREAS
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: RAFAEL ROMERO

REGISTERED AGENT

03/29/2016

Electronic Signature of Signing Authorized Person(s) Detail

Date