

**2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L14000071881

**Entity Name:** PARCEL D1 PROPERTY, LLC

**Current Principal Place of Business:**

1350 SAN LORENZO AVE SUITE 750  
CORAL GABLES, FL 33146

**Current Mailing Address:**

1350 SAN LORENZO AVE SUITE 750  
CORAL GABLES, FL 33146

**FEI Number:** 47-1044973

**Certificate of Status Desired:** No

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

ROMERO, RAFAEL G  
1350 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: 1350 SAN LORENZO AVE SUITE 750  
City-State-Zip: CORAL GABLES FL 33146

Title: CEO  
Name: CODINA, ARMANDO  
Address: 1350 SAN LORENZO AVE SUITE 750  
City-State-Zip: CORAL GABLES FL 33146

Title: VP  
Name: BARLICK, ANA-MARIE CODINA  
Address: 1350 SAN LORENZO AVE SUITE 750  
City-State-Zip: CORAL GABLES FL 33146

Title: VP, SECY, TREAS  
Name: ROMERO, RAFAEL  
Address: 1350 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