

2024 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L16000141417

Entity Name: CODINA MIRALAGO 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: 81-3961744

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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 MANAGER
Name CODINA MANAGER, LLC
Address 2020 SALZEDO STREET, 5TH FLOOR
City-State-Zip: CORAL GABLES FL 33134

Title AUTHORIZED REPRESENTATIVE
Name BARLICK, ANA-MARIE CODINA
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: ANA-MARIE CODINA BARLICK

**AUTHORIZED
REPRESENTATIVE**

02/27/2024

Electronic Signature of Signing Authorized Person(s) Detail

Date