

**2023 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	MEMBER	Title	AUTHORIZED REPRESENTATIVE
Name	CODINA MANAGER, LLC	Name	ROMERO, RAFAEL G.
Address	2020 SALZEDO STREET, 5TH FLOOR	Address	2020 SALZEDO ST. 5TH FLOOR
City-State-Zip:	CORAL GABLES FL 33134	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 PERSON**

**01/19/2023**

Electronic Signature of Signing Authorized Person(s) Detail

Date