## 2023 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L19000300582

Entity Name: CODINA MIRAMAR 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: 85-2164451 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

FILED Jan 19, 2023

**Secretary of State** 

3622274656CC

## Authorized Person(s) Detail:

Title MEMBER

Name CODINA MANAGER, LLC

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: RAFAEL G. ROMERO

**AUTHORIZED PERSON** 

01/19/2023