

2021 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L20000370154

Entity Name: CODELCA LLC

Current Principal Place of Business:

4990 SW 72ND AVE
STE 111
MIAMI, FL 33155

Current Mailing Address:

4990 SW 72ND AVE
SUITE 111
MIAMI, FL 33155 US

FEI Number: 85-4169665

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

D'ACCOUNTING CORP
4990 SW 72ND AVE
SUITE 111
MIAMI, FL 33155 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 MGR
Name RODRIGUEZ, NATASHA
Address 4990 SW 72ND AVE, SUITE 111
City-State-Zip: MIAMI FL 33155

Title MGR
Name PALACIOS, RAFAEL A
Address 4990 SW 72ND AVE, SUITE 111
City-State-Zip: MIAMI FL 33155

Title MGR
Name LIVERANI, DAVID
Address 4990 SW 72ND AVE, SUITE 111
City-State-Zip: MIAMI FL 33155

Title MBR
Name NOVO, DAMIAN O.
Address 4990 SW 72ND AVE
STE 111
City-State-Zip: MIAMI FL 33155

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: DAMIAN O. NOVO

MEMBER

01/07/2021

Electronic Signature of Signing Authorized Person(s) Detail

Date