

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000051259

Entity Name: RECOEN FLORIDA, LLC

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

C/O ROSENTHAL ROSENTHAL RASCO KAPLAN
20900 NE 30TH AVE, #600
AVENTURA, FL 33180

New Principal Place of Business:

C/O ARNSTEIN & LEHR
200 S BISCAYNE BLVD #3600
MIAMI, FL 33131

Current Mailing Address:

C/O ROSENTHAL ROSENTHAL RASCO KAPLAN
20900 NE 30TH AVE, SUITE 600
AVENTURA, FL 33180

New Mailing Address:

C/O ARNSTEIN & LEHR
200 S BISCAYNE BLVD #3600
MIAMI, FL 33131

FEI Number: 27-1763190

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GROSSFELD, KEVIN S ESQ.
20900 NE 30TH AVENUE
SUITE 600
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

GROSSFELD, KEVIN S ESQ.
200 S BISCAYNE BLVD
SUITE 3600
MIAMI, FL 33131 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:

04/25/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CALTAGIRONE, GAETANO
Address: C/O RRRKLAW 20900 NE 30TH AVE, #600
City-St-Zip: AVENTURA, FL 33180

Title: MGRM
Name: GROSSFELD, KEVIN S
Address: C/O RRRKLAW 20900 NE 30TH AVE, #600
City-St-Zip: AVENTURA, FL 33180

I hereby certify that the information indicated on this 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 608, Florida Statutes.

SIGNATURE: KEVIN GROSSFELD

MGRM

04/25/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date