

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000051259

Entity Name: RECOEN FLORIDA, LLC

FILED
Apr 25, 2012
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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.
200 S BISCAYNE BLVD
SUITE 3600
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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

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 S. GROSSFELD

MGRM

04/25/2012

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