

2016 FLORIDA LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L09000051259

Entity Name: RECOEN FLORIDA, LLC

Current Principal Place of Business:

C/O THE CALTA GROUP
6356 MANOR LANE 106
MIAMI, FL 33143

FILED
Nov 10, 2016
Secretary of State
CC3954089098

Current Mailing Address:

RECON FLORIDA LLC
6356 MANOR LANE 106
MIAMI, FL 33143 US

FEI Number: 27-1763190

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GROSSFELD, KEVIN SESQ.
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:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGRM
Name CALTAGIRONE, GAETANO
Address C/O THE CALTA GROUP
6356 MANOR LANE 106
City-State-Zip: MIAMI FL 33143

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

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: GAETANO CALTAGIRONE

MANAGER

11/10/2016

Electronic Signature of Signing Authorized Person(s) Detail

Date