

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000007368

Entity Name: RECOEN FLORIDA MANAGEMENT, LLC

Current Principal Place of Business:

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

Current Mailing Address:

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

FEI Number: 27-1763324

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 RECOEN FLORIDA, LLC
Address 200 S BISCAYNE BLVD #3600
City-State-Zip: MIAMI FL 33131

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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: GAETANO CALTAGIRONE

MANAGING MEMBER

04/23/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date