2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L1000007368

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

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

Authorized Person(s) Detail :

TitleMGRMNameRECOEN FLORIDA, LLCAddress200 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

MGRM

SIGNATURE: KEVIN GROSSFELD

Electronic Signature of Signing Authorized Person(s) Detail

FILED Apr 30, 2014 Secretary of State CC7870643463

Certificate of Status Desired: Yes

Date

04/30/2014

Date