2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000076906

Entity Name: RECALL PROPERTY GROUP, LLC

Current Principal Place of Business:

1825 MAIN ST WESTON, FL 33326

Current Mailing Address:

1825 MAIN STREET WESTON, FL 33326 US

FEI Number: 45-2930711 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CHARM CONSULTING LLC 1825 MAIN STREET WESTON, FL 33326 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: ISABEL MARTINEZ 04/29/2013

Electronic Signature of Registered Agent

Date

FILED Apr 29, 2013

Secretary of State

CC8259940157

Authorized Person(s) Detail:

Title MGRM Title **MGRM**

CEVALLOS, FERNANDO WEJC, DANIEL Name Name 1825 MAIN STREET Address Address 1825 MAIN STREET City-State-Zip: WESTON FL 33326

WESTON FL 33326 City-State-Zip:

Title **MGRM**

HERNAIZ, HAIMAR Name Address 1825 MAIN STREET City-State-Zip: WESTON FL 33326

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: CEVALLOS, FERNANDO

MGMR

04/29/2013