2014 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:

HAIMAR, HERNAIZ 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: HAIMAR HERNAIZ 03/06/2014

Electronic Signature of Registered Agent

Date

FILED Mar 06, 2014

Secretary of State

CC4734977804

Authorized Person(s) Detail:

Title MGRM Title MGRM

NameCEVALLOS, FERNANDONameWEJC, DANIELAddress1825 MAIN STREETAddress1825 MAIN STREET

City-State-Zip: WESTON FL 33326 City-State-Zip: WESTON FL 33326

Title MGRM

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

SIGNATURE: HAIMAR HERNAIZ MGRM

Electronic Signature of Signing Authorized Person(s) Detail

03/06/2014

Date