

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000014796

Entity Name: RECOM, LLC

FILED
Mar 29, 2009
Secretary of State

Current Principal Place of Business:

10920 SW 79 COURT
MIAMI, FL 33156

New Principal Place of Business:

8777 COLLINS AVE.
SUITE 404
MIAMI BEACH, FL 33154

Current Mailing Address:

10920 SW 79 COURT
MIAMI, FL 33156

New Mailing Address:

8777 COLLINS AVE.
SUITE 404
MIAMI BEACH, FL 33154

FEI Number: 20-2326751

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BANOUEZ, SHAUL
10920 SW 79 COURT
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

BANOUEZ, SHAUL
8777 COLLINS AVE.
SUITE 404
MIAMI BEACH, FL 33154 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: SHAUL BANOUEZ

03/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BANOUEZ, SHAUL
Address: 10920 SW 79 COURT
City-St-Zip: MIAMI, FL 33156

Title: MGR (X) Delete
Name: BANOUEZ, DINA
Address: 10920 SW 79 COURT
City-St-Zip: MIAMI, FL 33156

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BANOUEZ, SHAUL
Address: 8777 COLLINS AVE. SUITE 404
City-St-Zip: MIAMI BEACH, FL 33154

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this 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.

SIGNATURE: SHAUL BANOUEZ

MGR

03/29/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date