

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000051259

Entity Name: RECOEN FLORIDA, LLC

**FILED**  
**Jan 06, 2010**  
**Secretary of State**

**Current Principal Place of Business:**

C/O ROSENTHAL ROSENTHAL RASCO KAPLAN  
20900 NE 30TH AVE, #600  
AVENTURA, FL 33180

**New Principal Place of Business:**

**Current Mailing Address:**

C/O ROSENTHAL ROSENTHAL RASCO KAPLAN  
20900 NE 30TH AVE, SUITE 600  
AVENTURA, FL 33180

**New Mailing Address:**

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

GROSSFELD, KEVIN S ESQ.  
20900 NE 30TH AVENUE  
SUITE 600  
AVENTURA, FL 33180 US

**Name and Address of New Registered Agent:**

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

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: CALTAGIRONE, GAETANO  
Address: C/O RRRKLAW 20900 NE 30TH AVE, #600  
City-St-Zip: AVENTURA, FL 33180

Title: MGR  
Name: CALTAGIRONE, IGNAZIO  
Address: C/O RRRKLAW 20900 NE 30TH AVE, #600  
City-St-Zip: AVENTURA, FL 33180

I hereby 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: GAETANO CALTAGIRONE

MGRM

01/06/2010

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