

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000007368

FILED
Apr 25, 2011
Secretary of State

Entity Name: RECOEN FLORIDA MANAGEMENT, LLC

Current Principal Place of Business:

2030 DOUGLAD RD.
UNIT 215
CORAL GABLES, FL 33134 US

New Principal Place of Business:

C/O ARNSTEIN & LEHR 200 S BISCAYNE BLVD
STE 3600
MIAMI, FL 33131 US

Current Mailing Address:

2030 DOUGLAD RD.
UNIT 215
CORAL GABLES, FL 33134 US

New Mailing Address:

C/O ARNSTEIN & LEHR 200 S BISCAYNE BLVD
STE 3600
MIAMI, FL 33131 US

FEI Number: 27-1763324

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

GROSSFELD, KEVIN S ESQ.
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:

04/25/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: RECOEN FLORIDA, LLC
Address: 200 S BISCAYNE BLVD #3600
City-St-Zip: MIAMI, FL 33131 US

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: RECOEN FLORIDA, LLC

MGRM

04/25/2011

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