2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000022115

Entity Name: RECCZA LLC

FILED Jan 17, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2051 NW 112TH AVE 127 MIAMI, FL 33172

Current Mailing Address: New Mailing Address:

2051 NW 112TH AVE 127 MIAMI, FL 33172

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

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

HO, SUSANA 2051 NW 112TH AVE 127 MIAMI, FL 33172 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: CARPINTERO, EDUARDO J Address: 285 SHOREWOOD DR 1A City-St-Zip: GLENDALE HEIGHTS, IL 60139

Title: MGRM

 Name:
 GENG, RICARDO

 Address:
 19521 SW 53RD ST

 City-St-Zip:
 MIRAMAR, FL 33029

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 Statues.

SIGNATURE: RICARDO GENG MGRM 01/17/2011