

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000083924

Entity Name: RECALL SAFE LLC

FILED
Jan 31, 2011
Secretary of State

Current Principal Place of Business:

7732 CAMINO REAL F115
MIAMI, FL 33143 US

New Principal Place of Business:

12847 SW 42 ST.
MIAMI, FL 33175 US

Current Mailing Address:

7732 CAMINO REAL F115
MIAMI, FL 33143 US

New Mailing Address:

12847 SW 42 ST.
MIAMI, FL 33175 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROJAS TALLON, STEVEN A
7732 CAMINO REAL F115
MIAMI, FL 33143 US

Name and Address of New Registered Agent:

ROJAS TALLON, STEVEN A
12847 SW 42 ST.
MIAMI, FL 33175 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:

01/31/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ROJAS TALLON, ANNE-SOPHIE
Address: 12847 SW 42 ST.
City-St-Zip: MIAMI, FL 33175 US

Title: CEO
Name: ROJAS TALLON, STEVEN A
Address: 12847 SW 42 ST.
City-St-Zip: MIAMI, FL 33175 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: STEVEN ROJAS TALLON

CEO

01/31/2011

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