

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000036248

FILED
Apr 17, 2012
Secretary of State

Entity Name: RECAL INVESTMENT GROUP, LLC

Current Principal Place of Business:

1000 PONCE DE LEON BLVD
SUITE 300
CORAL GABLES, FL 33134

New Principal Place of Business:

172 WEST FLAGLER ST
SUITE 330
MIAMI, FL 33130 US

Current Mailing Address:

15536 SW 39 ST
MIRAMAR, FL 33027

New Mailing Address:

172 WEST FLAGLER ST
SUITE 330
MIAMI, FL 33130 US

FEI Number: 45-5064054

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALZADILLA, JORGE JR
15536 SW 39 ST
MIRAMAR, FL 33027 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: MGRM
Name: REQUEJO, LUIS A
Address: 211 PHOENETIA AVE
City-St-Zip: CORAL GABLES, FL 33134

Title: MGRM
Name: CALZADILLA, JORGE JR
Address: 15536 SW 39 ST
City-St-Zip: MIRAMAR, FL 33027

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: JCALZADILLA

MGRM

04/17/2012

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