

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000026441

FILED  
Jan 08, 2009  
Secretary of State

Entity Name: RECOM PLANTATION, LLC

## Current Principal Place of Business:

2 ALHAMBRA PLAZA, SUITE 860  
CORAL GABLES, FL 33134

## New Principal Place of Business:

2320 PONCE DE LEON BOULEVARD  
SECOND FLOOR  
CORAL GABLES, FL 33134

## Current Mailing Address:

2 ALHAMBRA PLAZA, SUITE 860  
CORAL GABLES, FL 33134

## New Mailing Address:

2320 PONCE DE LEON BOULEVARD  
SECOND FLOOR  
CORAL GABLES, FL 33134

FEI Number: 20-2560763

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DIAZ, RENE ESQ  
2 ALHAMBRA PLAZA, SUITE 860  
CORAL GABLES, FL 33134 US

## Name and Address of New Registered Agent:

DIAZ, RENE ESQ  
2320 PONCE DE LEON BOULEVARD, SECOND FLOOR  
CORAL GABLES, FL 33134 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: RENE DIAZ

01/08/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: DIAZ, RENE  
Address: 2 ALHAMBRA PLAZA, SUITE 860  
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR ( ) Delete  
Name: PADRON, CARLOS E  
Address: 2 ALHAMBRA PLAZA, SUITE 860  
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR ( ) Delete  
Name: VILA, OSCAR J III  
Address: 2 ALHAMBRA PLAZA, SUITE 860  
City-St-Zip: CORAL GABLES, FL 33134

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: DIAZ, RENE  
Address: 2320 PONCE DE LEON BOULEVARD, SECOND FLOOR  
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR (X) Change ( ) Addition  
Name: PADRON, CARLOS E  
Address: 2320 PONCE DE LEON BOULEVARD, SECOND FLOOR  
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR (X) Change ( ) Addition  
Name: VILA, OSCAR J III  
Address: 2320 PONCE DE LEON BOULEVARD, SECOND FLOOR  
City-St-Zip: CORAL GABLES, FL 33134

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: OSCAR J. VILA

MGR

01/08/2009

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