

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000051259

Entity Name: RECOEN FLORIDA, LLC

FILED
Jan 06, 2010
Secretary of State

Current Principal Place of Business:

C/O ROSENTHAL ROSENTHAL RASCO KAPLAN
20900 NE 30TH AVE, #600
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

C/O ROSENTHAL ROSENTHAL RASCO KAPLAN
20900 NE 30TH AVE, SUITE 600
AVENTURA, FL 33180

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GROSSFELD, KEVIN S ESQ.
20900 NE 30TH AVENUE
SUITE 600
AVENTURA, FL 33180 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: MGR
Name: CALTAGIRONE, GAETANO
Address: C/O RRRKLAW 20900 NE 30TH AVE, #600
City-St-Zip: AVENTURA, FL 33180

Title: MGR
Name: CALTAGIRONE, IGNAZIO
Address: C/O RRRKLAW 20900 NE 30TH AVE, #600
City-St-Zip: AVENTURA, FL 33180

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: GAETANO CALTAGIRONE

MGRM

01/06/2010

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