

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000051259

Entity Name: RECOEN FLORIDA, LLC

FILED  
Apr 25, 2011  
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:**

C/O ARNSTEIN & LEHR  
200 S BISCAYNE BLVD #3600  
MIAMI, FL 33131

**Current Mailing Address:**

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

**New Mailing Address:**

C/O ARNSTEIN & LEHR  
200 S BISCAYNE BLVD #3600  
MIAMI, FL 33131

FEI Number: 27-1763190

FEI Number Applied For ( )

FEI Number Not Applicable ( )

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:**

GROSSFELD, KEVIN S ESQ.  
200 S BISCAYNE BLVD  
SUITE 3600  
MIAMI, FL 33131 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

04/25/2011

Date

**MANAGING MEMBERS/MANAGERS:**

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

Title: MGRM  
Name: GROSSFELD, KEVIN S  
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: KEVIN GROSSFELD

MGRM

04/25/2011

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