2008 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR) - DUE BY MAY 1, 2008

FILED Apr 16, 2008 08:00 A Secretary of State DOCUMENT # L01000002423 Entity Name RICHARD PROPERTIES, L.L.C. Principal Place of Business Mailing Address 10 CHRISTOPHER ST P.O. BOX 630 WARWICK NY 10990 NEW YORK NY 10014 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E083 (10/07) 1st MOORE Applied For City & State City & State 4. FEI Number 58-2602111 Not Applicable Zip Country Zib Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SHERMAN, THOMAS G Street Address (P.O. Box Number is Not Acceptable) 218 ALMERIA AVE **CORAL GABLES FL 33134** City Zip Code 8. 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. I am familia: with, and accept the obligations of registered agent. SIGNATURE Spiratous typed or printed name of ring smoot agent and two transportations (NOTE: Registeral Agent's graties as quited when (chemistry) DATE FILE NOW!!! FEE IS \$138.75 After May 1, 2008, Fee Will Be \$538.75 in and U00000901018 04/29/08-80050-025 138.75 Make Check Payable to Florida Department of State MANAGING MEMBERS/MANAGERS 9. ADDITIONS/CHANGES 10. MGRM ☐ Detete Tabub Change Addition 1141 E EYCHNER, ROBERT NA 1E STREET ADDRESS STREET ADDRESS 10 CHRISTOPHER ST CITY-ST-ZIP NEW YORK NY 10014 CITY-ST-Z:P Change TITLE ☐ Delete ШĿ ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP THILE Delete TITLE ☐ Change Addition NAME NAME: STREET ADDRESS STREET ADDRESS CITY-ST~7IP CFY-ST-AP THUE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS (SIY-SI-ZIP CITY-ST-Z:P ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHTY-ST-ZIP THE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CHTY-ST-ZIP CITY-ST-ZIP

11. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under path; that I am a managing member or manager of the

SIGNATURE: ROBERT EYCHNER

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608. Florida Statutes.

Cata

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