2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000114876

Entity Name: RICHMOND PROPERTY HOLDINGS, LLC

FILED Mar 30, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1112 WESTON RD. 114 WESTON, FL 33326

Current Mailing Address: New Mailing Address:

1112 WESTON RD. 114 WESTON, FL 33326

FEI Number: 26-3898676 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SKATOFF, JEFFREY H 2925 PGA BLVD. 103 PALM BEACH GARDENS, FL 33410 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 Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 HURWIT, LAWRENCE

 Address:
 1112 WESTON RD. #114

 City-St-Zip:
 WESTON, FL 33326

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 Statues.

SIGNATURE: LAWRENCE HURWIT MGR 03/30/2010