

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000013184

FILED  
Jan 07, 2009  
Secretary of State

**Entity Name:** RICHARD-BRANDON CONSTRUCTION, LLC

**Current Principal Place of Business:**

7301 SW 57 CT  
STE 440  
MIAMI, FL 33143

**New Principal Place of Business:**

**Current Mailing Address:**

7301 SW 57 CT  
STE 440  
MIAMI, FL 33143

**New Mailing Address:**

**FEI Number:** 65-1054699

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

THE RICHARD BRANDON COMPANY  
7301 SW 57 CT  
STE 440  
CORAL GABLES, FL 33143 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: P ( ) Delete  
Name: MATTAWAY, L. RICHARD  
Address: 7301 SW 57 CT STE 440  
City-St-Zip: MIAMI, FL 33143

Title: VS ( ) Delete  
Name: LURIE, BRANDON  
Address: 7301 SW 57 CT STE 440  
City-St-Zip: MIAMI, FL 33143

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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:** L. RICHARD MATTAWAY

P

01/07/2009

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