2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

Jan 16, 2007 08:00 AM DOCUMENT # L00000007854 **Secretary of State** 1. Entity Name RISHON, LLC Principal Place of Business Mailing Address 15945 W. PREST WICK PL 15945 W. PREST WICK PL MIAMI LAKES, FL 33014 MIAMI LAKES, FL 33014 01092007 No Chg-LLC CR2E083 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1021903 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LANGBEIN, LESLIE WESQ. DO NOT WRITE LANGBEIN & LANGBEIN, P.A. 20801 BISCAYNE BLVD., SUITE 506 IN THIS SPACE MIAMI, FL 33180 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 familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2007 U00000587532 01/17/07-80036-015 50.00 MANAGING MEMBERS/MANAGERS 9. TITI F **MGRM** NAME RIND, RUTH C STREET ADDRESS 15945 W. PRESTWICK PL CITY-ST-ZIP MIAMI LAKES, FL 33014 MGRM RIND, LUCIAN NAME STREET ADDRESS 15945 W. PRESTWICK PL CITY-ST-7IP MIAMI LAKES, FL 33014 TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE

11. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 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 oath; that I am a managing member or manager of the limited liability company or projective or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: WHU C KU

NAME STREET ADDRESS CITY-ST-ZIP

NAME STREET ADDRESS CITY-ST-ZIP

BIGNATURE AND TYPED OR PRINTED NAME OF BIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

1/9/07

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