## 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L0000007854

Entity Name: RISHON, LLC

FILED Mar 11, 2009 Secretary of State

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

15945 W. PREST WICK PL MIAMI LAKES, FL 33014

Current Mailing Address: New Mailing Address:

15945 W. PREST WICK PL MIAMI LAKES, FL 33014

FEI Number: 65-1021903 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired (X)

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

LANGBEIN, LESLIE ESQ LANGBEIN & LANGBEIN, P.A. 8181 NW 154TH ST STE 105 HIALEAH, FL 33016 US LANGBEIN, LESLIE ESQ LANGBEIN & LANGBEIN, P.A. 8181 NW 154TH ST STE 105 MIAMI LAKES, FL 33016 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: 03/11/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM ( ) Delete Title: ( ) Change ( ) Addition

 Name:
 RIND, RUTH C
 Name:

 Address:
 15945 W. PRESTWICK PL
 Address:

 City-St-Zip:
 MIAMI LAKES, FL 33014
 City-St-Zip:

Title: MGRM ( ) Delete Title: ( ) Change ( ) Addition

 Name:
 RIND, LUCIAN
 Name:

 Address:
 15945 W. PRESTWICK PL
 Address:

 City-St-Zip:
 MIAMI LAKES, FL 33014
 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: RUTH C RIND MGRM 03/11/2009