2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L0000007854

Entity Name: RISHON, LLC

FILED Feb 09, 2012 Secretary of State

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

15945 W. PRESTWICK PL MIAMI LAKES, FL 33014

Current Mailing Address: New Mailing Address:

15945 W. PRESTWICK PL MIAMI LAKES, FL 33014

FEI Number: 65-1021903 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:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: RIND RI

Name: RIND, RUTH C

Address: 15945 W. PRESTWICK PL City-St-Zip: MIAMI LAKES, FL 33014

Title: MGRM Name: RIND, LUCIAN

Address: 15945 W. PRESTWICK PL City-St-Zip: MIAMI LAKES, FL 33014

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: RUTH C RIND MGRM 02/09/2012