2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000012013

Address:

City-St-Zip:

3033 NE 32ND AVE

FORT LAUDERDALE, FL 33308

Entity Name: RICHARD'S VALET, LLC.

FILED Jan 15, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 3033 NE 32ND AVE FT LAUDERDALE, FL 33308 **Current Mailing Address: New Mailing Address:** 3033 NE 32ND AVE FT LAUDERDALE, FL 33308 FEI Number: 65-1064046 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: RODEWALD, JORDAN 3033 NE 32ND AVE FT LAUDERDALE, FL 33308 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: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete WILE, JOHN Name: Name: Address: 3033 NE 32ND AVE Address: City-St-Zip: FT LAUDERDALE, FL 33308 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: RODEWALD, JORDAN 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: JORDAN RODEWALD MGRM 01/15/2009