2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000012013

Entity Name: RICHARD'S VALET, LLC.

FILED Jan 05, 2010 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:

US

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

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:
 WILE, JOHN

 Address:
 3033 NE 32ND AVE

 City-St-Zip:
 FT LAUDERDALE, FL 33308

Title: MGRM

Name: RODEWALD, JORDAN Address: 3033 NE 32ND AVE

City-St-Zip: FORT LAUDERDALE, FL 33308

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: JOHN H WILE MGRM 01/05/2010