

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000030993

FILED
Feb 11, 2009
Secretary of State

Entity Name: R&L RICE PROPERTIES, LLC

Current Principal Place of Business:

2780 NE 183RD ST
APT. C-1409
AVENTURA, FL 33160 US

New Principal Place of Business:

Current Mailing Address:

2780 NE 183RD ST
APT. C-1409
AVENTURA, FL 33160 US

New Mailing Address:

FEI Number: 83-0395450

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIEGEL, RONALD L
1800 NW CORPORATE BLVD.
SUITE 302
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

RICE, ROBIN
2780 NE 183RD ST. #C-1409
AVENTURA, FL 33160 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: ROBIN RICE

02/11/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: RICE, ROBIN
Address: 2780 NE 183RD ST. #C-1409
City-St-Zip: AVENTURA, FL 33160 US

Title: MGRM () Delete
Name: RICE-KLOCK, LAUREN
Address: 17 MAURICE LANE
City-St-Zip: HUNTINGTON, NY 11743 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
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: NORMAN VOGEL

ACCT

02/11/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date