## 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000012694

Entity Name: AND - RICH, LLC

FILED Feb 10, 2011 Secretary of State

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

700 WEST PALMETTO PARK ROAD BOCA RATON, FL 33486

Current Mailing Address: New Mailing Address:

700 WEST PALMETTO PARK ROAD BOCA RATON, FL 33486

FEI Number: 20-2289832 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:

MOLINARI, ANDREW 700 WEST PALMETTO PARK BLVD BOCA RATON, FL 33486 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: MGR

Name: MOLINARI, ANDREW

Address: 700 WEST PALMETTO PARK ROAD

City-St-Zip: BOCA RATON, FL 33486

Title: MGRM

Name: LENDINO, RICHARD
Address: 24 AMITYVILLE ROAD
City-St-Zip: MELVILLE, NY 11747

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: ANDREW MOLINARI MGR 02/10/2011