

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000081357

Entity Name: RISHA HOLDINGS, LLC

FILED
Jan 16, 2009
Secretary of State

Current Principal Place of Business:

5365 NW 119TH TERRACE
CORAL SPRINGS, FL 33076 32

New Principal Place of Business:

Current Mailing Address:

5365 NW 119TH TERRACE
CORAL SPRINGS, FL 33076 32

New Mailing Address:

FEI Number: 20-3330506

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FAGAN, BETHSHEVA
5365 NW 119TH TERRACE
CORAL SPRINGS, FL 33076 US

Name and Address of New Registered Agent:

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 () Delete
Name: FAGAN, BETHSHEVA
Address: 5365 NW 119TH TERRACE
City-St-Zip: CORAL SPRINGS, FL 33076

Title: MGRM () Delete
Name: SILBER, RILA
Address: 45 PRINCE EDWARD BLVD.
City-St-Zip: THORNHILL, ONTARIO, ON L3T7G1 CA

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: SILBER, RILLA
Address: 45 PRINCE EDWARD BLVD.
City-St-Zip: THORNHILL, ONTARIO, ON L3T7G1 CA

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: BETHSHEVA FAGAN

MGMR

01/16/2009

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