2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000081357

Entity Name: RISHA HOLDINGS, LLC

FILED Jan 04, 2011 Secretary of State

Date

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

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

Current Mailing Address: New Mailing Address:

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

FEI Number: 20-3330506 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:

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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 FAGAN, BETHSHEVA

 Address:
 5365 NW 119TH TERRACE

 City-St-Zip:
 CORAL SPRINGS, FL 33076

Title: MGRM Name: SILBER, RILLA

Address: 45 PRINCE EDWARD BLVD.

City-St-Zip: THORNHILL, ONTARIO, ON L3T7G1 CA

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: BETHSHEVA FAGAN MGRM 01/04/2011