

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000121977

FILED
Jan 29, 2008
Secretary of State

Entity Name: RICH KID INVESTMENTS LLC

Current Principal Place of Business:

4699 N. STATE RD. 7
STE. K
FT. LAUDERDALE, FL 33319 US

New Principal Place of Business:

Current Mailing Address:

4699 N. STATE RD. 7
STE. K
FT. LAUDERDALE, FL 33319 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLARKE, RICHARD
4699 N. STATE RD. 7
STE. K
FT. LAUDERDALE, FL 33319 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: CLARKE, RICHARD
Address: 4699 N. STATE RD. 7, STE. K
City-St-Zip: FT. LAUDERDALE, FL 33319 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CLARKE, RICHARD
Address: 4699 N. STATE RD. 7,
City-St-Zip: FT. LAUDERDALE, FL 33319 US

Title: MGRM () Change (X) Addition
Name: REID, LOWINA
Address: 4699 N. STATE RD. 7
City-St-Zip: FT. LAUDERDALE, FL 33319 US

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: RICHARD CLARKE

MGRM

01/29/2008

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