2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000003540

Entity Name: RICHEON, LLC

FILED Mar 19, 2009 Secretary of State

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

6907 SW 115TH PLACE 6907 SW 115TH PLACE

UNIT D UNIT D MIAMI EL 33173 MIAMI EL 3317

MIAMI, FL 33173 MIAMI, FL 33173 US

Current Mailing Address: New Mailing Address:

6907 SW 115TH PLACE 6907 SW 115TH PLACE UNIT D UNIT D

MIAMI, FL 33173 MIAMI, FL 33173 US

FEI Number: 55-0916173 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:

 SKINNER, CHEIRNO W
 SKINNER, CHIERNO W

 6907 SW 115TH PLACE
 6907 SW 115TH PLACE

 UNIT D
 UNIT D

 MIAMI, FL 33173 US
 MIAMI, FL 33173 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: CHIERNO SKINNER 03/19/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: CEO () Delete Title: () Change () Addition

 Name:
 SKINNER, CHIERNO W
 Name:

 Address:
 6907 SW 115TH PLACE, UNIT D
 Address:

 City-St-Zip:
 MIAMI, FL 33173 US
 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: CHIERNO SKINNER CEO 03/19/2009