

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000034412

FILED
Feb 21, 2008
Secretary of State

Entity Name: RICHMOND LLC

Current Principal Place of Business:

URSULA AMON
4205 SOUTH ATLANTIC AVE
WILBUR-BY-THE-SEA, FL 32127

New Principal Place of Business:

C/O JOEL J. KARP, ESQ.
520 BRICKELL KEY DR., SUITE O-303
MIAMI, FL 33131

Current Mailing Address:

URSULA AMON
4205 SOUTH ATLANTIC AVE
WILBUR-BY-THE-SEA, FL 32127

New Mailing Address:

C/O JOEL J. KARP, ESQ.
520 BRICKELL KEY DR., SUITE O-303
MIAMI, FL 33131

FEI Number: 14-1958497

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALHAMBRA REGISTERED AGENTS, INC.
2 ALHAMBRA PLAZA, SUITE 1202
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

KEY REGISTERED AGENTS, INC.
520 BRICKELL KEY DRIVE
SUITE O-303
MIAMI, FL 33131 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: JOEL J. KARP

02/21/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: AMON, URSULA MANAGER
Address: 4205 SOUTH ATLANTIC AVENUE
City-St-Zip: WILBUR-BY-THE SEA, FL 32127

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
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: JOEL J. KARP

RA

02/21/2008

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