

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000034412

FILED
Apr 30, 2009
Secretary of State

Entity Name: RICHMOND LLC

Current Principal Place of Business:

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

New Principal Place of Business:

C/O JOEL J. KARP, ESQ.
1001 BRICKELL BAY DR., SUITE 3112
MIAMI, FL 33131

Current Mailing Address:

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

New Mailing Address:

C/O JOEL J. KARP, ESQ.
1001 BRICKELL BAY DR., SUITE 3112
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:

KEY REGISTERED AGENTS, INC.
520 BRICKELL KEY DRIVE
SUITE O-303
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

KEY REGISTERED AGENTS, INC.
1001 BRICKELL BAY DRIVE
SUITE 3112
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:

04/30/2009

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: URSULA AMON

MGR

04/30/2009

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