

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000055680

FILED
Apr 27, 2010
Secretary of State

Entity Name: RICHARDS ROAD HOLDINGS, LLC

Current Principal Place of Business:

19655 SW 304 STREET
HOMESTEAD, FL 33030

New Principal Place of Business:

Current Mailing Address:

19655 SW 304 STREET
HOMESTEAD, FL 33030

New Mailing Address:

FEI Number: 20-5004065

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROGERS, MARK A
19655 SW 304 STREET
HOMESTEAD, FL 33030 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
Name: ROGERS, MARK A
Address: 19655 SW 304 STREET
City-St-Zip: HOMESTEAD, FL 33030

Title: MGRM
Name: CAMELO, INGRID A
Address: 19655 SW 304 STREET
City-St-Zip: HOMESTEAD, FL 33030

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 Statutes.

SIGNATURE: MARK ROGERS

MGRM

04/27/2010

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