

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000092058

FILED
Jul 14, 2008
Secretary of State

Entity Name: RICHPORT USA REALTY, LLC

Current Principal Place of Business:

1501 TIFFANY ERIN CT.
BRANDON, FL 33501 US

New Principal Place of Business:

4711 SHOAL CREEK CT.
WESLEY CHAPEL, FL 33543 US

Current Mailing Address:

1501 TIFFANY ERIN CT.
BRANDON, FL 33501 US

New Mailing Address:

4711 SHOAL CREEK CT.
WESLEY CHAPEL, FL 33543 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

DIAZ, ARCADIO JR.
1501 TIFFANY ERIN CT.
BRANDON, FL 33501 US

Name and Address of New Registered Agent:

DIAZ, ARCADIO JR.
4711 SHOAL CREEK CT.
WESLEY CHAPEL, FL 33543 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: ARCADIO DIAZ JR.

07/14/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: DIAZ, ARCADIO JR
Address: 1501 TIFFANY ERIN CT.
City-St-Zip: BRANDON, FL 33501 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DIAZ, ARCADIO JR
Address: 4711 SHOAL CREEK CT.
City-St-Zip: WESLEY CHAPEL, FL 33543 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: ARCADIO DIAZ JR.

MGR

07/14/2008

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