

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000103421

Entity Name: RICHFIELD HOLDINGS, LLC

FILED
Apr 11, 2008
Secretary of State

Current Principal Place of Business:

9800 NW 41ST STREET, STE 200
MIAMI, FL 33178

New Principal Place of Business:

8748 SW 3 ST
MIAMI, FL 33174

Current Mailing Address:

9800 NW 41ST STREET, STE 200
MIAMI, FL 33178

New Mailing Address:

8748 SW 3 ST
MIAMI, FL 33174

FEI Number: 20-5786681

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRANADOS, JORGE
9800 NW 41ST STREET, STE 200
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

GRANADOS, MARTA
8748 SW 3 ST
MIAMI, FL 33174 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: MARTA GRANADOS

04/11/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GRANADOS, JORGE
Address: 9800 NW 41ST STREET, STE 200
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GRANADOS, MARTA
Address: 8748 SW 3 ST
City-St-Zip: MIAMI, FL 33174

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: MARTA GRANADOS

MGRM

04/11/2008

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