

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000103421

FILED
Mar 02, 2011
Secretary of State

Entity Name: RICHFIELD HOLDINGS, LLC

Current Principal Place of Business:

8748 SW 3 ST
MIAMI, FL 33174

New Principal Place of Business:

Current Mailing Address:

8748 SW 3 ST
MIAMI, FL 33174

New Mailing Address:

FEI Number: 20-5786681

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRANADOS, MARTA
8748 SW 3 ST
MIAMI, FL 33174 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: GRANADOS, MARTA
Address: 8748 SW 3 ST
City-St-Zip: MIAMI, FL 33174

Title: GM
Name: GRANADOS, ADOLFO L
Address: 8320 NW 8TH ST #306
City-St-Zip: MIAMI, FL 33126

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: ADOLFO GRANADOS

GM

03/02/2011

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