

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000103421

FILED
Nov 22, 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:

GRANADOS, ADOLFO
8320 NW 8TH ST APT0 306
MIAMI, FL 33126 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: ADOLFO GRANADOS

11/22/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: GM
Name: GRANADOS, ADOLFO
Address: 8320 NW 8TH ST APT0 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

11/22/2011

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