

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000116785

FILED
Jan 18, 2008
Secretary of State

Entity Name: RICH BITCH, LLC

Current Principal Place of Business:

3163 NW 63RD STREET
BOCA RATON, FL 33496

New Principal Place of Business:

Current Mailing Address:

3163 NW 63RD STREET
BOCA RATON, FL 33496

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VAZQUEZ, GERARDO A
1401 BRICKELL AVENUE, STE 500
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

TOSCANI, SABINA
3163 NW 63RD STREET
BOCA RATON, FL 33496 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: SABINA TOSCANI

01/18/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: TOSCANI, SABINA
Address: 3163 NW 63RD STREET
City-St-Zip: BOCA RATON, FL 33496

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SABINA TOSCANI

MGRM

01/18/2008

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