

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000117835

Entity Name: THE RICH GROUP, LLC

FILED  
Feb 16, 2010  
Secretary of State

**Current Principal Place of Business:**

5760 SW 55 ST  
MIAMI, FL 33131

**New Principal Place of Business:**

422 SOUTH PALM DR # 2  
BEVERLY HILLS, CA 90212

**Current Mailing Address:**

422 SOUTH PALM DR # 2  
BEVERLY HILLS, CA 90212

**New Mailing Address:**

FEI Number: 45-0547236

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

RICH, LOUIS D JR.  
5760 SW 55 ST  
MIAMI,, FL 33131 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: RICH, LOUIS D JR.  
Address: 5760 SW 55 ST.  
City-St-Zip: MIAMI, FL 33131

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: LOUIS RICH

MGRM

02/16/2010

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