

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000117835

Entity Name: THE RICH GROUP, LLC

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

422 SOUTH PALM DR # 2
BEVERLY HILLS, CA 90212

New Principal Place of Business:

425 NORTH OAKHURST DR. #113
BEVERLY HILLS, CA 90210

Current Mailing Address:

422 SOUTH PALM DR # 2
BEVERLY HILLS, CA 90212

New Mailing Address:

425 NORTH OAKHURST DR. #113
BEVERLY HILLS, CA 90210

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

02/17/2011

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