2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000119562

Entity Name: GET RICH PLACE LLC

FILED Apr 28, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

200 EXECUTIVE WAY SUITE 206

PONTE VEDRA BCH, FL 32082

Current Mailing Address: New Mailing Address:

200 EXECUTIVE WAY SUITE 206

PONTE VEDRA BCH, FL 32082

FEI Number: 20-8069764 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

KAYE, EDITA
1314 LAS OLAS

KAYE, EDITA
200 EXECUTIVE WAY

#200 SUITE 206

FT LAUDERDALE, FL 33301 US PONTE VEDRA BCH, FL 32082 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: 04/28/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name: KAYE, EDITA Name: KAYE, EDITA Address: 1314 LAS OLAS #200 Address: 200 EXECUTIVE WAY

City-St-Zip: FT LAUDERDALE, FL 33301 City-St-Zip: PONTE VEDRA BCH, FL 32082

Title: MGRM () Delete Title: () Change () Addition

 Name:
 SHEMIN, ROBERT
 Name:

 Address:
 300 SOUTH POINTE DR #2701
 Address:

 City-St-Zip:
 MIAMI, FL 33139
 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: EDITA KAYE MGRM 04/28/2008