

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000015624

FILED
May 01, 2008
Secretary of State

Entity Name: RICH \$ GIRL PRODUCTIONS, LLC

Current Principal Place of Business:

7320 RED ROAD
SOUTH MIAMI, FL 33143

New Principal Place of Business:

Current Mailing Address:

C/O 1200 BRICKELL AVE. SUITE 900
MIAMI, FL 33131

New Mailing Address:

7320 RED ROAD
SOUTH MIAMI, FL 33143

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

AGI REGISTERED AGENTS, INC.
1200 BRICKELL AVE. SUITE 900
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

CRISTINA RICE
7320 RED ROAD
S.MIAMI, FL 33143 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: CRISTINA RICE

05/01/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: RICE, CRISTINA
Address: 7320 RED ROAD
City-St-Zip: SOUTH MIAMI, FL 33143

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: CRISTINA RICE

MGR

05/01/2008

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