

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000033729

FILED
Apr 24, 2009
Secretary of State

Entity Name: RIDGEWOOD CAPITAL LLC

Current Principal Place of Business:

102 N.E. 2ND STREET, STE 302
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

102 N.E. 2ND STREET, STE 302
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 11-3811641

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BETH E. LIZNER, ESQ.
2295 N.W. CORPORATE BLVD, STE 235
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

BENJAMIN GENET
3870 N 40TH AVENUE
HOLLYWOOD, FL 33021 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: BENJAMIN GENET

04/24/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GENET, BENJAMIN J
Address: 3870 N 40TH AVENUE
City-St-Zip: HOLLYWOOD, FL 33021

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GOLDBERG, ROBERT L
Address: 2034 NW 52ND STREET
City-St-Zip: BOCA RATON, FL 33496

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: ROBERT L. GOLDBERG

MGRM

04/24/2009

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