2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000053949

Entity Name: RICHTEK, LLC

FILED Apr 05, 2010 Secretary of State

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

5267 VISIONARY COURT SARASOTA, FL 34233

Current Mailing Address: New Mailing Address:

5267 VISIONARY COURT SARASOTA, FL 34233

FEI Number: 26-2735627 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:

ROMANOFF, BURTON M
1819 MAIN STREET, STE. 610
SARASOTA, FL 34236 US

ROMANOFF, BURTON M
1819 MAIN ST, STE 610
SARASOTA, FL 34236 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: 04/05/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: WEISGOLD, RICHARD CRAIG Address: 5267 VISIONARY COURT City-St-Zip: SARASOTA, FL 34233

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 Statues.

SIGNATURE: BURTON M ROMANOFF, AS AGENT FOR RA 04/05/2010