

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000053949

Entity Name: RICHTEK, LLC

FILED
Jun 13, 2011
Secretary of State

Current Principal Place of Business:

5267 VISIONARY COURT
SARASOTA, FL 34233

New Principal Place of Business:

Current Mailing Address:

5267 VISIONARY COURT
SARASOTA, FL 34233

New Mailing Address:

FEI Number: 26-2735627

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

WEISGOLD, RICHARD C
5267 VISIONARY COURT
SARASOTA, FL 34233 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: RICHARD CRAIG WEISGOLD

06/13/2011

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 Statutes.

SIGNATURE: RICHARD WEISGOLD

MGR

06/13/2011

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