2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000071681

Entity Name: RICHARD CAPITAL, LLC

FILED Jan 28, 2009 Secretary of State

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

701 BRICKELL KEY BLVD 55 SE 6TH ST #1706 #3707

MIAMI, FL 33131 US MIAMI, FL 33131 US

Current Mailing Address: New Mailing Address:

701 BRICKELL KEY BLVD 55 SE 6TH ST

#1706 #3707 MIAMUEL 33131 LIS MIAMUE

MIAMI, FL 33131 US MIAMI, FL 33131 US

FEI Number: 26-3099668 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:

RICHARD, KEITH J 444 BRICKELL AVE SUITE 900 MIAMI, FL 33131 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 RICHARD, KEITH J
 Name:
 RICHARD, KEITH J

 Address:
 701 BRICKELL KEY BLVD, #1706
 Address:
 55 SE 6TH ST, #3707

 City-St-Zip:
 MIAMI, FL 33131 US
 City-St-Zip:
 MIAMI, FL 33131 US

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: KEITH J RICHARD MGRM 01/28/2009