

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000071681

Entity Name: RICHARD CAPITAL, LLC

FILED
Jan 05, 2010
Secretary of State

Current Principal Place of Business:

55 SE 6TH ST
#3707
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

55 SE 6TH ST
#3707
MIAMI, FL 33131 US

New Mailing Address:

FEI Number: 26-3099668

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

RICHARD, KEITH J
240 CRANDON BOULEVARD
SUITE 230
KEY BISCAYNE, FL 33149 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: KEITH RICHARD

01/05/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: RICHARD, KEITH J
Address: 55 SE 6TH ST, #3707
City-St-Zip: MIAMI, FL 33131 US

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: KEITH RICHARD

MGRM

01/05/2010

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