2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000071681

Entity Name: RICHARD CAPITAL, LLC

FILED Jan 19, 2012 Secretary of State

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

41216 LAKEFRONT AVE #3707 GONZALES, LA 70737 US

MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

55 SE 6TH ST 41216 LAKEFRONT AVE #3707 US

GONZALES, LA 70737 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 INCORP SERVICES, INC 240 CRANDON BOULEVARD 17888 67TH COURT NORTH SUITE 230 LOXAHATCHEE, FL 33470 US 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 01/19/2012

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM

RICHARD, KEITH J Name: Address: 41216 LAKEFRONT AVE City-St-Zip: GONZALES, LA 70737 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 Statues.

SIGNATURE: KEITH J. RICHARD **MGRM** 01/19/2012