2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000088666

Entity Name: RICH PROPERTY HOLDINGS, L.L.C.

FILED Jan 05, 2010 Secretary of State

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

10125 NW 69TH MANOR PARKLAND, FL 33076

Current Mailing Address: New Mailing Address:

10125 NW 69TH MANOR PARKLAND, FL 33076

FEI Number: 26-3382883 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:

RICHMAN, JEFF 10125 NW 69TH MANOR PARKLAND, FL 33076 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:

Title: MGR

Name: RICHMAN, JEFF
Address: 10125 NW 69TH MANOR
City-St-Zip: PARKLAND, FL 33076

Title: MGR

Name: RICHMAN, RANDI Address: 10125 NW 69TH MANOR City-St-Zip: PARKLAND, FL 33076

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: JEFF RICHMAN MGR 01/05/2010