

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000089381

FILED
Apr 13, 2010
Secretary of State

Entity Name: RICHMOND INVESTORS, LLC

Current Principal Place of Business:

2255 GLADES ROAD
SUITE 324A
BOCA RATON, FL 33431 US

New Principal Place of Business:

2255 GLADES ROAD, SUITE 324A
ATTN: MASCHLER
BOCA RATON, FL 33431 US

Current Mailing Address:

2255 GLADES ROAD
SUITE 324A
BOCA RATON, FL 33431 US

New Mailing Address:

2255 GLADES ROAD, SUITE 324A
ATTN: MASCHLER
BOCA RATON, FL 33431 US

FEI Number: 38-3701514

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MASCHLER, MATTHEW H ESQ
2255 GLADES ROAD, SUITE 324A
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

MATTHEW H. MASCHLER, ESQ., PC
2255 GLADES ROAD, SUITE 324A
BOCA RATON, FL 33431 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: MATTHEW H. MASCHLER, ESQ., PC

04/13/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MASCHLER, MATTHEW H
Address: 2255 GLADES ROAD, SUITE 324A
City-St-Zip: BOCA RATON, FL 33431 US

Title: MGR
Name: MASCHLER, ERIK J
Address: 110 FIELDCREST AVENUE
City-St-Zip: EDISON, NJ 08837 US

Title: MGR
Name: MASCHLER, LEE S
Address: 110 FIELDCREST AVENUE
City-St-Zip: EDISON, NJ 08837 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: MATTHEW H. MASCHLER

MGR

04/13/2010

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