

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000114876

FILED
Apr 10, 2012
Secretary of State

Entity Name: RICHMOND PROPERTY HOLDINGS, LLC

Current Principal Place of Business:

1112 WESTON RD.
114
WESTON, FL 33326

New Principal Place of Business:

2334 WESTON RD.
114
WESTON, FL 33326

Current Mailing Address:

1112 WESTON RD.
114
WESTON, FL 33326

New Mailing Address:

2334 WESTON RD.
114
WESTON, FL 33326

FEI Number: 26-3898676

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HURWIT, BARRY
1112 WESTON ROAD
114
WESTON, FL 33326 US

Name and Address of New Registered Agent:

HURWIT, BARRY
2334 WESTON ROAD
114
WESTON, FL 33326 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

04/10/2012

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: HURWIT MANAGEMENT CORPORATION
Address: 2334 WESTON RD. #114
City-St-Zip: WESTON, FL 33326

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: HURWIT MANAGEMENT CORPORATION

MGR

04/10/2012

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