

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000057637

FILED
Jan 17, 2010
Secretary of State

Entity Name: RICH GARDEN LLC

Current Principal Place of Business:

6409 ABBEYDALE CT
ORLANDO, FL 32818 US

New Principal Place of Business:

Current Mailing Address:

90 BOWERY
308
NEW YORK, NY 10013

New Mailing Address:

FEI Number: 27-0874294 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

HUO, GAN
6409 ABBEYDALE CT
ORLANDO, FL 32818 US

Name and Address of New Registered Agent:

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: HUO, GAN
Address: 6409 ABBEYDALE CT
City-St-Zip: ORLANDO, FL 32818 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: GAN HUO MGRM 01/17/2010

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