2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000079499

Entity Name: RICH BUILDING LLC

FILED Apr 15, 2011 Secretary of State

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

710 NE 126 STREET NORTH MIAMI, FL 33161 US

Current Mailing Address: New Mailing Address:

710 NE 126 STREET NORTH MIAMI, FL 33161

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SALT, ABBIE R 710 NE 126 STREET NORTH MIAMI, FL 33161 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: MGRM

 Name:
 SALT, ABBIE R

 Address:
 710 NE 126 STREET

 City-St-Zip:
 N. MIAMI, FL 33161 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: ABBIE R SALT MGRM 04/15/2011