2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L09000080993

Entity Name: IRENE&RICHARD.,LLC

FILED Sep 27, 2011 Secretary of State

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

108 NEWTON ROAD 127 NW 4 AVE

WEST PARK, FL 33023 HALLANDALE, FL 33009

Current Mailing Address: New Mailing Address:

108 NEWTON ROAD 127 NW 4 AVE

WEST PARK, FL 33023 HALLANDALE, FL 33009

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

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

H, RICHARD BOGLE BOGLE, HERNI 108 NEWTON ROAD 127 NW 4TH AVE

WEST PARK, FL 33023 US 1
HALLANDALE, FL 33009 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: BOGLE 09/27/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: P, RICHARD
Address: 127 N.W 4 AVE

City-St-Zip: HALLANDALE, FL 33009

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: PETGRAVE MGR 09/27/2011