

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000093854

FILED
Jan 19, 2010
Secretary of State

Entity Name: RICHMAN DGP, LLC

Current Principal Place of Business:

THE BRANDYWINE CENTRE 1
580 VILLAGE BLVD., SUITE 360
WEST PALM BEACH, FL 33409

New Principal Place of Business:

Current Mailing Address:

THE BRANDYWINE CENTRE 1
580 VILLAGE BLVD., SUITE 360
WEST PALM BEACH, FL 33409

New Mailing Address:

FEI Number: 27-1019976

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE RICHMAN GROUP OF FLORIDA, INC.
THE BRANDYWINE CENTRE 1
580 VILLAGE BLVD., SUITE 360
WEST PALM BEACH, FL 33409 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: RICHMAN, RICHARD P
Address: 340 PEMBERWICK ROAD
City-St-Zip: GREENWICH, CT 06831

Title: MM
Name: MILLER, KRISTIN M
Address: 340 PEMBERWICK ROAD
City-St-Zip: GREENWICH, CT 06831

Title: MM
Name: SALZMAN, DAVID A
Address: 340 PEMBERWICK ROAD
City-St-Zip: GREENWICH, CT 06831

Title: MM
Name: FABBRI, WILLIAM
Address: 580 VILLAGE BLVD, SUITE 360
City-St-Zip: WEST PALM BEACH, FL 33409

Title: MM
Name: THE RICHMAN GROUP DEVELOPMENT CORPORATION
Address: 340 PEMBERWICK ROAD
City-St-Zip: GREENWICH, CT 06831

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: KRISTIN M. MILLER

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01/19/2010

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