

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000093854

FILED  
Jan 25, 2011  
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

PRES

01/25/2011

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