

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000093854

FILED
Apr 24, 2012
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:

477 SOUTH ROASEMARY AVNUE
SUITE 301
WEST PALM BEACH, FL 33401

Current Mailing Address:

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

New Mailing Address:

477 SOUTH ROASEMARY AVNUE
SUITE 301
WEST PALM BEACH, FL 33401

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 RICHMAN GROUP OF FLORIDA, INC.
477 SOUTH ROSEMARY AVENUE
SUITE 301
WEST PALM BEACH, FL 33401 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:

04/24/2012

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

04/24/2012

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