2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000119151

Entity Name: RICHAEL FINANCIAL, LLC

FILED Apr 11, 2012 Secretary of State

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

8073 NW 127TH LANE PARKLAND, FL 33076

Current Mailing Address: New Mailing Address:

8073 NW 127TH LANE 5944 CORAL RIDGE DRIVE PARKLAND, FL 33076 157 CORAL SPRINGS, FL 33076

FEI Number: 27-1587977 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

 WU, JAMES G
 WU, JAMES G

 10325 NW 51ST STREET
 8073 NW 127TH LANE

 CORAL SPRINGS, FL 33076
 US

 PARKLAND, FL 33076
 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: 04/11/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: PRES

 Name:
 WU, JAMES G

 Address:
 8073 NW 127TH LANE

 City-St-Zip:
 PARKLAND, FL 33076

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: JAMES G WU PRES 04/11/2012