

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000025512

FILED
Apr 18, 2011
Secretary of State

Entity Name: THE RICH PORT GROUP L.L.C.

Current Principal Place of Business:

1970 E OSCEOLA PKWY
04
KISSIMMEE, FL 34743

New Principal Place of Business:

Current Mailing Address:

1970 E OSCEOLA PKWY
04
KISSIMMEE, FL 34743

New Mailing Address:

FEI Number: 27-2018953

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE JESUS, RUBEN
1970 E OSCEOLA PKWY
04
KISSIMMEE, FL 34743 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: DE JESUS, RUBEN
Address: 1970 E OSCEOLA PKWY - # 04
City-St-Zip: KISSIMMEE, FL 34743

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: RUBEN DE JESUS

MGR

04/18/2011

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