

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000027321

FILED
Apr 15, 2011
Secretary of State

Entity Name: RICHWOOD HOLDINGS II, LLC

Current Principal Place of Business:

6120 RIVIERA DRIVE
CORAL GABLES, FL 33146

New Principal Place of Business:

Current Mailing Address:

6120 RIVIERA DRIVE
CORAL GABLES, FL 33146

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JENSEN, JOAN B
6120 RIVIERA DRIVE
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

BURTON JENSEN, JOAN
6120 RIVIERA DRIVE
CORAL GABLES, FL 33146 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: JOAN BURTON JENSEN

04/15/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BURTON JENSEN, JOAN
Address: 6120 RIVIERA DRIVE
City-St-Zip: CORAL GABLES, FL 33146

Title: MGRM
Name: JENSEN, TROND S
Address: 6120 RIVIERA DRIVE
City-St-Zip: CORAL GABLES, FL 33146

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: JOAN BURTON JENSEN

MGRM

04/15/2011

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