

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000019176

Entity Name: RICHMONT GROUP L.L.C.

FILED
Apr 12, 2012
Secretary of State

Current Principal Place of Business:

1140 NE 191 ST
D-14
MIAMI, FL 33179 US

New Principal Place of Business:

10308 FAIRWAY RD
PEMBROKE PINES, FL 33026 US

Current Mailing Address:

1140 NE 191 ST
D-14
MIAMI, FL 33179 US

New Mailing Address:

10308 FAIRWAY RD
PEMBROKE PINES, FL 33026 US

FEI Number: 27-5273913

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ZABALETA, JUAN I
1140 NE 191 ST
D-14
MIAMI, FL 33179 US

Name and Address of New Registered Agent:

ZABALETA, JUAN I
1723 NE 175 ST
NORTH MIAMI, FL 33179 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:

04/12/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P
Name: MORON, JULIO C
Address: 10308 FAIRWAY RD
City-St-Zip: PEMBROKE PINES, FL 33026 US

Title: MGR
Name: MORON, RICARDO J
Address: 10308 FAIRWAY RD
City-St-Zip: PEMBROKE PINES, FL 33026

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: MORON JULIO CESAR

P

04/12/2012

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