2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000021275

Entity Name: RICHMOND KING & BERGEN LLC

Apr 26, 2012 Secretary of State

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

2055 BLOUNT ROAD

POMPANO BEACH, FL 33069 US

Current Mailing Address: New Mailing Address:

2055 BLOUNT ROAD

POMPANO BEACH, FL 33069 US

FEI Number: 27-5122276 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:

AGLIONE, ANTONIO 2055 BLOUNT ROAD

POMPANO BEACH, FL 33069 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM

AGLIONE, ANTONIO Name: Address: 2055 BLOUT ROAD

City-St-Zip: POMPANO BEACH, FL 33069 US

Title: MGR

Name: ANGION ENTERPRISES LLC Address: 2874 WATERFORD DRIVE SOUTH City-St-Zip: DEERFIELD BEACH, FL 33442 US

Title: MGR

GIORDANO FAMILY PARTNERSHIP LP Name:

Address: 146 JUMEL STREET

City-St-Zip: STATEN ISLAND, NY 10308 US

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: ANTONIO AGLIONE **MGRM** 04/26/2012