

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000068005

Entity Name: RICHWOOD HOLDINGS III, LLC

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

6120 RIVIERA DRIVE
CORAL GABLES, FL 33145

New Principal Place of Business:

Current Mailing Address:

6120 RIVIERA DRIVE
CORAL GABLES, FL 33145

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 BURTON
6120 RIVIERA DRIVE
CORAL GABLES, FL 33145 US

Name and Address of New Registered Agent:

BURTON JENSEN, JOAN
6120 RIVIERA DRIVE
CORAL GABLES, FL 33145 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

04/27/2012

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 US

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

04/27/2012

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