2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000135453

Entity Name: RICHIE HARRIS SALES & CONSULTING, LLC

FILED Apr 26, 2012 Secretary of State

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

10060 NW 50TH MANOR CORAL SPRINGS, FL 33076 US

Current Mailing Address: New Mailing Address:

10060 NW 50TH MANOR CORAL SPRINGS, FL 33076 US

FEI Number: 45-3964648 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:

HARRIS, JANIE 10060 NW 50TH MANOR CORAL SPRINGS, FL 33076 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:

Title: MGRM

 Name:
 HARRIS, RICHARD H

 Address:
 10060 NW 50TH MANOR

 City-St-Zip:
 CORAL SPRINGS, FL 33076 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: RICHARD H. HARRIS MGRM 04/26/2012