2005 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

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Secretary of State 01-25-2005 90083 003 ****50.00 **DOCUMENT # M0400000731** RIGONDA FINANCIAL GROUP, L.L.C. Principal Place of Business Mailing Address 20003796 1215 AVE. N., UNIT 2B 1215 AVE. N., UNIT 2B BROOKLYN, NY 11230 BROOKLYN, NY 11230 2. Principal Place of Business 3. Mailing Address 786 Coney 1786 Coney Suite, Apt. #, etc. Suite, Apt. #, etc. 01202005 Chg-LLC CR2E083 (10/03) 200 200 Applied For City & State City & State 4. FEI Number BROOKE BROOKE NY 86-1089599 Not Applicable Zip \$5.00 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 30 Fee Required //230 7. Name and Address of New Registered Agent --Name COMPLIANCE CONSULTING CORP. OF FLORIDA Street Address (P.O. Box Number is Not Acceptable) 521 LAKE AVE., SUITE 4 LAKE WORTH, FL 33460 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if apolicable. (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2005 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. MGRM TITLE ☐ Change ☐ Addition TITLE Delete OSTER, BORIS NAME 1215 AVE. N., UNIT 2B STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BROOKLYN, NY 11230 CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Delete ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete IIILE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

IG MEMBER, MANAGER OR AUTHORIZED REPRESENTATIVE

FILED Jan 25, 2005 8:00 am

Daytime Phone #