

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000000731

FILED
Jan 30, 2009
Secretary of State

Entity Name: RIGONDA FINANCIAL GROUP, L.L.C.

Current Principal Place of Business:

1786 CONEY ISLAND AVE STE 200
BROOKLYN, NY 11230

New Principal Place of Business:

2421 OCEAN AVE.
APT. 4B
BROOKLYN, NY 11229

Current Mailing Address:

1786 CONEY ISLAND AVE STE 200
BROOKLYN, NY 11230

New Mailing Address:

2421 OCEAN AVE.
APT. 4B
BROOKLYN, NY 11229

FEI Number: 86-1089599

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COMPLIANCE CONSULTING CORP. OF FLORIDA
521 LAKE AVE., SUITE 4
LAKE WORTH, FL 33460 US

Name and Address of New Registered Agent:

PUESAN, MARTHA
12509 FINGEST CT
ORLANDO, FL 32837 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: MARTHA PUESAN

01/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: OSTER, BORIS
Address: 2421 OCEAN AVE., UNIT 4B
City-St-Zip: BROOKLYN, NY 11229

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: BORIS OSTER

PRES

01/30/2009

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