2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000012694

Entity Name: AND - RICH, LLC

Current Principal Place of Business:

700 WEST PALMETTO PARK ROAD BOCA RATON. FL 33486

Current Mailing Address:

700 WEST PALMETTO PARK ROAD BOCA RATON, FL 33486

FEI Number: 20-2289832 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MOLINARI, ANDREW 700 WEST PALMETTO PARK BLVD BOCA RATON, FL 33486 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

FILED Mar 12, 2013

Secretary of State

CC0492049573

Authorized Person(s) Detail:

Title MGR Title MGRM

NameMOLINARI, ANDREWNameLENDINO, RICHARDAddress700 WEST PALMETTO PARK ROADAddress24 AMITYVILLE ROADCity-State-Zip:BOCA RATON FL 33486City-State-Zip:MELVILLE NY 11747

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ANDREW MOLINARI

MANAGER

03/12/2013