2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000138623

Entity Name: RICH GUY, LLC

Current Principal Place of Business:

1124 KANE CONCOURSE

BAY HARBOR ISLANDS. FL 33154

Current Mailing Address:

1124 KANE CONCOURSE

BAY HARBOR ISLANDS. FL 33154

FEI Number: APPLIED FOR Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WASERSTEIN, RICHARD 1124 KANE CONCOURSE BAY HARBOR ISLANDS, FL 33154 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: RICHARD WASERSTEIN 03/22/2013

Electronic Signature of Registered Agent

Date

FILED Mar 22, 2013

Secretary of State

CC6747275418

Authorized Person(s) Detail:

Title MGRM Title **MGRM**

WASERSTEIN, RICHARD Name KURLANDSKI, GUY Name

1124 KANE CONCOURSE Address 1124 KANE CONCOURSE Address

City-State-Zip: BAY HARBOR ISLANDS FL 33154 City-State-Zip: BAY HARBOR ISLANDS FL 33154

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: RICHARD WASERSTEIN

Electronic Signature of Signing Authorized Person(s) Detail

MANAGER

03/22/2013