

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000002213

Entity Name: RITZ HOLDING, LLC

Current Principal Place of Business:

ONE SE 3RD AVENUE
STE. 2250
MIAMI, FL 33131

Current Mailing Address:

ONE SE 3RD AVENUE
STE. 2250
MIAMI, FL 33131

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

AMKE REGISTERED AGENTS, L.L.C.
ONE SE 3RD AVENUE
STE. 2250
MIAMI, FL 33131 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

Authorized Person(s) Detail :

Title MGR
Name PEREZ BRANGER, LEOPOLDO
Address ONE SE THIRD AVE., SUITE 2250
City-State-Zip: MIAMI FL 33131

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: LEOPOLDO PEREZ BRANGER

MANAGER

04/10/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date