2020 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000021973

Entity Name: RITZ-KB 603, LLC

Current Principal Place of Business:

455 GRAND BAY DRIVE

#603

KEY BISCAYNE, FL 33149

Current Mailing Address:

455 GRAND BAY DRIVE #603

KEY BISCAYNE, FL 33149

FEI Number: 45-4555724 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LUACES, LOURDES L 455 GRAND BAY DRIVE C/O ARCH REALTY, INC. KEY BSICAYNE, FL 33149 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: LOURDES LUACES 01/09/2020

Electronic Signature of Registered Agent Date

Authorized Person(s) Detail:

Title MGRM Title MGRM

Name LUACES, LOURDES L Name BLOISE, ANTONIO

Address 455 GRAND BAY DR. #603 Address MEDIO ORIENTE 1050 OF 406
City-State-Zip: KEY BISCAYNE FL 33149 City-State-Zip: VINA DEL MAR NA CHILE

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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: LOURDES LUACES

PRESIDENT

01/09/2020

FILED Jan 09, 2020

Secretary of State

5893506911CC