2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000064031

Entity Name: S&S RITZ STATE, LLC

Current Principal Place of Business:

437 SW 2ND ST MIAMI, FL 33130

Current Mailing Address:

437 SW 2ND ST MIAMI, FL 33130 US

FEI Number: APPLIED FOR Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

ALBOMOZ, WILLIAM 901 PONCE DE LEON BLVD., SUITE 603 CORAL GABLES, FL 33134 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 Apr 30, 2014

Secretary of State

CC4606154806

Authorized Person(s) Detail:

Title MGR

IGR Title MGR

Name VANEGAS, SANTIAGO Name CORDOVEZ, SANTIAGO

Address 901 PONCE DE LEON BLVD., SUITE Address 901 PONCE DE LEON BLVD., SUITE

603

City-State-Zip: CORAL GABLES FL 33134 City-State-Zip: CORAL GABLES FL 33134

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: SANTIAGO VANEGAS

MGR

04/30/2014