

2017 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L16000042488

Entity Name: RITZ 804, LLC

Current Principal Place of Business:

3400 SW 27 AVENUE, APT. 804
MIAMI, FL 33133

Current Mailing Address:

3400 SW 27 AVENUE, APT. 804
MIAMI, FL 33133 US

FEI Number: 81-2633754

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

AMKE REGISTERED AGENTS, L.L.C.
ONE S.E. THIRD AVENUE, SUITE 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 CALLAU, SUSANA A
Address 3400 SW 27 AVENUE, APT. 804
City-State-Zip: MIAMI FL 33133

Title MGR
Name CUELLAR, ISMAEL S
Address 3400 SW 27 AVENUE, APT. 804
City-State-Zip: MIAMI FL 33133

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: SUSANA CALLAU

MGR

01/11/2017

Electronic Signature of Signing Authorized Person(s) Detail

Date