

**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