

**2021 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L19000073851

**Entity Name:** 1055 RITZ, LLC

**Current Principal Place of Business:**

455 GRAND BAY DR  
1055  
KEY BISCAYNE, FL 33149

**Current Mailing Address:**

455 GRAND BAY DR  
1055  
KEY BISCAYNE, FL 33149 US

**FEI Number:** 85-0501813

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

SIBILA LAGE, PLLC  
232 ANDALUSIA AVENUE  
SUITE 230  
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

**Authorized Person(s) Detail :**

Title MGR  
Name HELD, JENNIFER R  
Address 455 GRAND BAY DR, #1055  
City-State-Zip: KEY BISCAYNE FL 33149

Title MGR  
Name HELD HONIG, ALYSSA  
Address 455 GRAND BAY DR, #1055  
City-State-Zip: KEY BISCAYNE FL 33149

*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:** JENNIFER HELD

**MGR**

**01/04/2021**

\_\_\_\_\_  
Electronic Signature of Signing Authorized Person(s) Detail

\_\_\_\_\_  
Date