

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000004820

FILED
Apr 29, 2004
Secretary of State

Entity Name: RITS HOLDINGS, LLC

Current Principal Place of Business:

21 SE 1ST AVE
#600
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

21 SE 1ST AVE
#600
MIAMI, FL 33131

New Mailing Address:

FEI Number: 65-1093802 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAGEN, MAX M
3531 GRIFFIN RD
FT. LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MEMBERS:

Title: P () Delete
Name: BENDAYAN, JUNE
Address: 21 SE 1ST AVE 6TH FLOOR
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BENDAYAN, JUNE
Address: 21 SE 1ST AVE 6TH FLOOR
City-St-Zip: MIAMI, FL 33131

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this 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 608, Florida Statutes.

SIGNATURE: JUNE BENDAYAN

MGR

04/29/2004

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date