

2002-2003
**LIMITED LIABILITY COMPANY
 UNIFORM BUSINESS REPORT (UBR)**

192

FILED

03 MAY 14 PM 12:20

SECRETARY OF STATE
 TALLAHASSEE, FLORIDA



DOCUMENT # **LD1000004820**
 1. Entity Name **Rits Holdings, LLC**

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
21 S.E. 1st Avenue
 Suite, Apt. #, etc. **600**
 City & State **Miami, FL**
 Zip **33131** Country

3. Mailing Address
Same
 Suite, Apt. #, etc.
 City & State
 Zip Country

DO NOT WRITE IN THIS SPACE

4. FEI Number Applied For
 Not Applicable

5. Certificate of Status Desired \$5.00 Additional Fee Required

**DO NOT WRITE
 IN THIS SPACE**

7. Name and Address of Current Registered Agent
 Name **Max M Hagen**
 Street Address (P.O. Box Number is Not Acceptable) **5531 Griffin Road**
 City **Ft. Lauderdale** FL Zip Code **33312**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable.

FEE IS \$50.00
Make Check Payable to Florida Department of State
DUE BY MAY 1

9. MANAGING MEMBERS/MANAGERS

TITLE **President**
 NAME **June Bendayan**
 STREET ADDRESS **21 SE 1st Avenue 6th Floor**
 CITY-ST-ZIP **Miami, FL 33131**

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 CITY-ST-ZIP

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11. I hereby certify that the information supplied with this filing does not qualify 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 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**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

June Bendayan **4-30-2003** **(305)375-9500**
Date Daytime Phone #

CR2E083B (12/02)

2062

RITS HOLDINGS, LLC

21 Southeast First Avenue 6th Floor
Miami, FL 33131
Tel: 305-375-9500
Fax: 305-375-9550

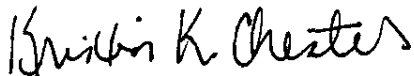
April 30, 2003

Florida Dept. of State
Division of Corporations
P.O. Box 6478
Tallahassee, FL 32314-6478

To Whom It May Concern:

Enclosed is the Uniform Business Report for Rits Holdings, Inc. submitted for reinstatement of this limited liability corporation in the state of Florida. This company was originally registered in April of 2001. The form UBR was not received in 2002. Please waive any additional reinstatement fees as the previous report was not received. If you require any further information please feel free to contact me.

Sincerely,



Kristin K. Chester
Bookkeeper