

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000040724

Entity Name: RITA INVESTMENTS, LLC

FILED
Mar 28, 2009
Secretary of State

Current Principal Place of Business:

2513 HENRIETTA COURT
LANTANA, FL 33462

New Principal Place of Business:

Current Mailing Address:

2513 HENRIETTA COURT
LANTANA, FL 33462

New Mailing Address:

FEI Number: 90-0117970

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RITA, OLLI P
2513 HENRIETTA COURT
LANTANA, FL 33462 US

Name and Address of New Registered Agent:

STELLA SUAREZ-RITA, PA
814 W. LANTANA ROAD
SUITE 1
LANTANA, FL 33462 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: STELLA SUAREZ RITA, ESQ.

03/28/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: RITA, OLLI P
Address: 2513 HENRIETTA COURT
City-St-Zip: LANTANA, FL 33462

Title: MGRM () Delete
Name: SUAREZ-RITZ, STELLA
Address: 2513 HENRIETTA COURT
City-St-Zip: LANTANA, FL 33462

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: OLLI P. RITA

MGRM

03/28/2009

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