2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000040724

Entity Name: RITA INVESTMENTS, LLC

FILED Apr 27, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

814 W. LANTANA ROAD SUITE 1 LANTANA, FL 33462

Current Mailing Address: New Mailing Address:

2513 HENRIETTA COURT LANTANA, FL 33462

FEI Number: 90-0117970 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM Name: RITA, OLLI P

Address: 2513 HENRIETTA COURT City-St-Zip: LANTANA, FL 33462

Title: MGRM

Name: SUAREZ-RITZ, STELLA Address: 2513 HENRIETTA COURT City-St-Zip: LANTANA, FL 33462

I hereby 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 Statues.

SIGNATURE: OLLI P. RITA MGRM 04/27/2011