2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000040724

Entity Name: RITA INVESTMENTS, LLC

FILED May 01, 2012 Secretary of State

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

814 W. LANTANA ROAD 2513 HENRIETTA COURT SUITE 1 LANTANA, FL 33462

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

STELLA SUAREZ-RITA, PA

2393 S. CONGRESS AVENUE

SUITE 220B

WEST PALM BEACH, FL 33406 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 05/01/2012

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: STELLA SUAREZ-RITA MGRM 05/01/2012