

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000021936

FILED
Apr 03, 2009
Secretary of State

Entity Name: THE RITZ 558 LLC

Current Principal Place of Business:

455 GRAND BAY DRIVE, UNIT 520-21
KEY BISCAYNE, FL 33149

New Principal Place of Business:

Current Mailing Address:

42202 FISHER ISLAND DR
MIAMI BEACH, FL 33109

New Mailing Address:

FEI Number: 84-1641743

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

AGE RE SERVICES, LLC
9755 SW 40TH TERR.
MIAMI, FL 33165 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/MANAGERS:

Title: MGR () Delete
Name: DENAIN, CEDRIK
Address: 455 GRAND BAY DRIVE, UNIT 520-21
City-St-Zip: KEY BISCAYNE, FL 33149

Title: MGR () Delete
Name: DIEPPA, JOSEPH
Address: 455 GRAND BAY DRIVE, UNIT 520-21
City-St-Zip: KEY BISCAYNE, FL 33149

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: JOSEPH DIEPPA

MGR

04/03/2009

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