

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L04000021936

Entity Name: THE RITZ 558 LLC

**FILED**  
**Feb 15, 2012**  
**Secretary of State**

**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  
Name: DENAIN, CEDRIK  
Address: 455 GRAND BAY DRIVE, UNIT 520-21  
City-St-Zip: KEY BISCAYNE, FL 33149

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

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 Statutes.

SIGNATURE: CEDRIK DENAIN

MGR

02/15/2012

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