

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000022487

Entity Name: RITZ INVESTMENT LLC

FILED  
Apr 30, 2005  
Secretary of State

**Current Principal Place of Business:**

455 GRAND BAY DRIVE, UNIT 802  
KEY BISCAYNE, FL 33149

**New Principal Place of Business:**

**Current Mailing Address:**

455 GRAND BAY DRIVE, UNIT 802  
KEY BISCAYNE, FL 33149

**New Mailing Address:**

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

DE LA CRUZ, LUIS F JR.  
95 MERRICK WAY, SUITE 440  
CORAL GABLES, FL 33134 US

**Name and Address of New Registered Agent:**

DE LA CRUZ, LUIS F  
2 ALHAMBRA PLAZA  
PH2-C  
CORAL GABLES, FL 33134 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: LUIS F DE LA CRUZ

04/30/2005

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MEMBERS:**

Title: MGR ( ) Delete  
Name: DENAIN, PIERRE  
Address: 455 GRAND BAY DRIVE, UNIT 802  
City-St-Zip: KEY BISCAYNE, FL 33149

**ADDITIONS/CHANGES:**

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: DENAIN PIERRE

MGR

04/30/2005

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