

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000043017

FILED
Aug 03, 2005
Secretary of State

Entity Name: RITZ CPP, LLC

Current Principal Place of Business:

222 LAKEVIEW AVE, STE 800
WEST PALM BEACH, FL 33401

New Principal Place of Business:

222 LAKEVIEW AVE, STE 800
WEST PALM BEACH, FL 33401 US

Current Mailing Address:

222 LAKEVIEW AVE, STE 800
WEST PALM BEACH, FL 33401

New Mailing Address:

222 LAKEVIEW AVE, STE 800
WEST PALM BEACH, FL 33401 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

ROSEN, MARVIN S
222 LAKEVIEW AVE, STE 800
WEST PALM BEACH, FL 33401 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: ROSEN, MARVIN S
Address: 222 LAKEVIEW AVE., SUITE 800
City-St-Zip: WEST PALM BEACH, FL 33401 US

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: MARVIN S. ROSEN, MANAGER

MGR

08/03/2005

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