2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000045841

Entity Name: RITCHIERICH LLC

FILED Apr 25, 2005 Secretary of State

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

111 SW 6TH STREET 111 SW 6TH STREET

FT. LAUDERDALE, FL 33308 FT. LAUDERDALE, FL 33301

Current Mailing Address: New Mailing Address:

111 SW 6TH STREET 111 SW 6TH STREET

FT. LAUDERDALE, FL 33308 FT. LAUDERDALE, FL 33301

FEI Number: 20-1405843 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:

LOUIS, RUCHEL
111 SW 6TH STREET
LOUIS, RUCHEL
111 SW 6TH STREET

FT. LAUDERDALE, FL 33308 US FT. LAUDERDALE, FL 33301 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: RUCHEL LOUIS 04/25/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 LOUIS, RUCHEL
 Name:

 Address:
 111 SW 6TH STREET
 Address:

 City-St-Zip:
 FT. LAUDERDALE, FL 33308
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 RITCHIE, RHONDA
 Name:

 Address:
 111 SW 6TH STREET
 Address:

 City-St-Zip:
 FT. LAUDERDALE, FL 33308
 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: RUCHEL LOUIS MGR 04/25/2005