

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000090773

FILED
Apr 04, 2010
Secretary of State

Entity Name: RITZ INVESTMENT 1702, LLC

Current Principal Place of Business:

5805 BLUE LAGOON DR
300
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

5805 BLUE LAGOON DR
300
MIAMI, FL 33126

New Mailing Address:

FEI Number: 20-2732332 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

VIGO, LADISLAO
5805 BLUE LAGOON DR.
300
MIAMI, FL 33126 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: MGRM
Name: NATELLA, SANDRA M
Address: 380 N.W. 58 CT
City-St-Zip: MIAMI, FL 33126

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: SANDRA M NATELLA MGRM 04/04/2010

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