

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000027869

Entity Name: RITTER-PLANET, LLC

FILED
May 02, 2008
Secretary of State

Current Principal Place of Business:

3710 NORTH 53RD AVENUE
HOLLYWOOD, FL 33021

New Principal Place of Business:

Current Mailing Address:

3710 NORTH 53RD AVENUE
HOLLYWOOD, FL 33021

New Mailing Address:

FEI Number: 76-0839314 FEI Number Applied For () FEI Number Not Applicable () 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:

Name and Address of New Registered Agent:

ALFONSO, MARIA I
9975 NW 12TH STREET
MIAMI, FL 33172 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: RITTER, WALTER
Address: 3710 NORTH 53RD AVENUE
City-St-Zip: HOLLYWOOD, FL 33021

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 exemption stated in Chapter 119, 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: WALTER RITTER

MGR

05/02/2008

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