2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000027869

Entity Name: RITTER-PLANET, LLC

FILED Mar 31, 2010 Secretary of State

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

3710 NORTH 53RD AVENUE HOLLYWOOD, FL 33021

Current Mailing Address: New Mailing Address:

3710 NORTH 53RD AVENUE HOLLYWOOD, FL 33021

FEI Number: 76-0839314 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:

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

Name: RITTER, WALTER

Address: 3710 NORTH 53RD AVENUE City-St-Zip: HOLLYWOOD, FL 33021

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 Statues.

SIGNATURE: WALTER RITTER MGR 03/31/2010