

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000043017

FILED
Jan 12, 2009
Secretary of State

Entity Name: AK RITZ, LLC

Current Principal Place of Business:

THE COLONNADE SUITE 302
2333 PONCE DE LEON BLVD.
CORAL GABLES, FL 33134

New Principal Place of Business:

1021 ALFONSO AVE
CORAL GABLES, FL 33146

Current Mailing Address:

THE COLONNADE SUITE 302
2333 PONCE DE LEON BLVD.
CORAL GABLES, FL 33134

New Mailing Address:

1021 ALFONSO AVE
CORAL GABLES, FL 33146

FEI Number: 20-2774663

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ & ASSOCIATES, P.A.
THE COLONNADE SUITE 302
2333 PONCE DE LEON BLVD.
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

MORA, KELLY A MGR
1021 ALFONSO AVE
CORAL GABLES, FL 33146 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: KELLY A MORA

01/12/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MORA, JORGE A
Address: 2333 PONCE DE LEON BLVD.
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR () Delete
Name: MORA, KELLY A
Address: 2333 PONCE DE LEON BLVD.
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MORA, JORGE A
Address: 1021 ALFONSO AVE
City-St-Zip: CORAL GABLES, FL 33146

Title: MGR (X) Change () Addition
Name: MORA, KELLY A
Address: 1021 ALFONSO AVE
City-St-Zip: CORAL GABLES, FL 33146

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: KELLY A MORA

MGR

01/12/2009

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