

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000058929

Entity Name: RITZ GROVE 1101, LLC

FILED
Aug 24, 2011
Secretary of State

Current Principal Place of Business:

272 VELEROS COURT
CORAL GABLES,, FL 33143

New Principal Place of Business:

Current Mailing Address:

272 VELEROS COURT
CORAL GABLES,, FL 33143

New Mailing Address:

FEI Number: 02-0809491

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, JOSE J
272 VELEROS COURT
CORAL GABLES,, FL 33143 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: MGR
Name: HERNANDEZ, JOSE J
Address: 272 VELEROS COURT
City-St-Zip: CORAL GABLES, FL 33143

Title: MGR
Name: DEL CARMEN VASQUEZ, LORENA
Address: 272 VELEROS COURT
City-St-Zip: CORAL GABLES,, FL 33143

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: JOSE JESUS HERNANDEZ CANTARELL

MGRM

08/24/2011

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