

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000002070

FILED
Apr 12, 2009
Secretary of State

Entity Name: RITZER PROFIT INVESTMENTS, LLC

Current Principal Place of Business:

441 NE 195TH STREET
SUITE 103
MIAMI, FL 33179 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 693835
MIAMI, FL 33269 US

New Mailing Address:

441 NE 195TH STREET
SUITE 103
MIAMI, FL 33179 US

FEI Number: 26-1686436

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RITZER PROFIT, INC.
441 NE 195TH STREET
SUITE103
MIAMI, FL 33179 US

Name and Address of New Registered Agent:

RITZER PROFIT, INC
441 NE 195TH STREET
SUITE103
MIAMI, FL 33179 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: MARIAN PADILLA

04/12/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: RITZER PROFIT, INC.
Address: 441 NE 195TH STREET
City-St-Zip: MIAMI, FL 33179 US

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: MYRIAM FLORES

CEO

04/12/2009

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