

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000049931

Entity Name: RITZKEY LLC

FILED
Feb 08, 2011
Secretary of State

Current Principal Place of Business:

455 GRAND BAY DRIVE, #802
KEY BISCAYNE, FL 33149

New Principal Place of Business:

455 GRAND BAY DRIVE, #802
35 EAST GRASSY SPRAIN ROAD, SUITE 400
KEY BISCAYNE, FL 33149 US

Current Mailing Address:

455 GRAND BAY DRIVE, #802
KEY BISCAYNE, FL 33149

New Mailing Address:

35 EAST GRASSY SPRAIN ROAD
SUITE 400
YONKERS, NY 10710 US

FEI Number: 26-2671135

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VENERUSO, JAMES J
1800 SOUTH OCEAN BLVD.
LAUDERDALE BY THE SEA, FL 33062 US

Name and Address of New Registered Agent:

VENERUSO, JAMES J ESQ.
1800 SOUTH OCEAN BLVD.
LAUDERDALE BY THE SEA, FL 33062 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: /S/ JAMES J. VENERUSO, ESQ. /

02/08/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HOLCOMBE, MARIE A
Address: 19 HEWITT AVENUE
City-St-Zip: BRONXVILLE, NY 10708 US

Title: MGRM
Name: HOLCOMBE, GREGORY F
Address: 19 HEWITT AVENUE
City-St-Zip: BRONXVILLE, NY 10708 US

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: / GREGORY F. HOLCOMBE /S/

MGRM

02/08/2011

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