

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000018797

FILED
Mar 19, 2011
Secretary of State

Entity Name: RITTER'S MARKETING SERVICES, LLC

Current Principal Place of Business:

6174 FOREST HILL BLVD
202
WEST PALM BEACH, FL 33415

New Principal Place of Business:

6174 FOREST HILL BLVD
208
WEST PALM BEACH, FL 33415

Current Mailing Address:

6174 FOREST HILL BLVD
202
WEST PALM BEACH, FL 33415

New Mailing Address:

6174 FOREST HILL BLVD
208
WEST PALM BEACH, FL 33415

FEI Number: 32-0278797

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: RITTER, LUIS E
Address: 6174 FORES HILL BLVD, #208
City-St-Zip: WEST PALM BEACH, FL 33415

Title: S
Name: RITTER, LUIS E
Address: 6174 FORES HILL BLVD, #202
City-St-Zip: WEST PALM BEACH, FL 33415

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: LUIS E RITTER

MGR

03/19/2011

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