## 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

## DOCUMENT# L09000024848

Entity Name: RITA GARDEN, LLC

FILED Mar 26, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

440 SAWGRASS CORPORATE PKWY, STE 212 SUNRISE, FL 33325

Current Mailing Address: New Mailing Address:

440 SAWGRASS CORPORATE PKWY, STE 212 SUNRISE, FL 33325

FEI Number: 26-4475645 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

REVIATI, ALFREDO 440 SAWGRASS CORPORATE PKWY, STE 212 SUNRISE, FL 33325 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:

Electronic Signature of Registered Agent Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: REVIATI, ALFREDO

Address: 440 SAWGRASS CORPORATE PKWY, STE 212

City-St-Zip: SUNRISE, FL 33325

Title: MGRM

Name: REVIATI, CATHERINE R

Address: 440 SAWGRASS CORPORATE PKWY, STE 212

City-St-Zip: SUNRISE, FL 33325

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 Statues.

SIGNATURE: ALFREDO REVIATI MGRN 03/26/2010