

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000061730

Entity Name: RITA GARDEN II, LLC

FILED  
Apr 22, 2011  
Secretary of State

**Current Principal Place of Business:**

440 SAWGRASS CORPORATE PARKWAY, STE. 212  
SUNRISE, FL 33325

**New Principal Place of Business:**

3551 NW 116 ST  
MIAMI, FL 33167

**Current Mailing Address:**

440 SAWGRASS CORPORATE PARKWAY, STE. 212  
SUNRISE, FL 33325

**New Mailing Address:**

3551 NW 116 ST  
MIAMI, FL 33167

FEI Number: 27-0440060

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

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

REVIATTI, ALFREDO  
440 SAWGRASS CORPORATE PARKWAY, STE. 212  
SUNRISE, FL 33325 US

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

REVIATTI, ALFREDO  
3551 NW 116 ST  
MIAMI, FL 33167 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: ALFREDO REVIATI

04/22/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: REVIATI, ALFREDO  
Address: 3551 NW 116 ST  
City-St-Zip: MIAMI, FL 33167

Title: MGRM  
Name: REVIATI, CATHERINE  
Address: 3551 NW 116 ST  
City-St-Zip: MIAMI, FL 33167

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: ALFREDO REVIATI

MGRM

04/22/2011

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