2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000090472

Entity Name: RITA'S ART CAFE, LLC

FILED Apr 26, 2010 Secretary of State

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

5 CIERRA WAY

6343 OLD MAHOGANY CT
BURLINGTON, MA 01803 US

6343 OLD MAHOGANY CT
NAPLES, FL 34109 US

Current Mailing Address: New Mailing Address:

5 CIERRA WAY 6343 OLD MAHOGANY CT BURLINGTON, MA 01803 US NAPLES, FL 34109 US

FEI Number: 27-0959544 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

THE LINDSAY LAW FIRM 5621 STRAND BLVD. SUITE 110 NAPLES, FL 34110 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: ELBEN, ULRICH G Address: 6343 OLD MAHOGANY CT City-St-Zip: NAPLES, FL 34109 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 Statues.

SIGNATURE: ULRICH ELBEN MGRM 04/26/2010