2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000024431

Entity Name: RITA'S BOOKKEEPING, LLC

FILED Mar 02, 2011 Secretary of State

Date

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

15858 80TH DRIVE NORTH PALM BEACH GARDENS, FL 33418

Current Mailing Address: New Mailing Address:

15858 80TH DRIVE NORTH PALM BEACH GARDENS, FL 33418

FEI Number: 22-1970376 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:

BATTISTONI, RITA 15858 80TH DRIVE NORTH PALM BEACH GARDENS, FL 33418 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

MANAGING MEMBERS/MANAGERS:

Γitle:

 Name:
 BATTISTONI, RITA

 Address:
 15858 80TH DRIVE NORTH

 City-St-Zip:
 PALM BEACH GARDENS, FL 33418

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: RITA BATTISTONI P 03/02/2011