

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000051359

Entity Name: RITZ RESTAURANT, LLC

FILED
Jan 11, 2011
Secretary of State

Current Principal Place of Business:

1678 NE MIAMI GARDENS DR
NORTH MIAMI BEACH, FL 33179

New Principal Place of Business:

Current Mailing Address:

1678 NE MIAMI GARDENS DR
NORTH MIAMI BEACH, FL 33179

New Mailing Address:

FEI Number: 27-2562116

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELKOUBY, AVRAHAM ALBERT
210-174TH STREET #905
SUNNY ISLES, FL 33160 US

Name and Address of New Registered Agent:

ELKOUBY, ABRAHAM ALBERT
210-174TH STREET #905
SUNNY ISLES, FL 33160 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: ABRAHAM ELKOUBY

01/11/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ELKOUBY, ABRAHAM ALBERT
Address: 210-174TH STREET # 905
City-St-Zip: SUNNY ISLES, FL 33160

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: ABRAHAM ELKOUBY

MGR

01/11/2011

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