

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000052486

Entity Name: RITZ INVESTMENTS, LLC

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

108 SOUTH MONROE STREET
SUITE 200
TALLAHASSEE, FL 32301

New Principal Place of Business:

Current Mailing Address:

108 SOUTH MONROE STREET
SUITE 200
TALLAHASSEE, FL 32301

New Mailing Address:

FEI Number: 27-2748399

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUDLEY, CHARLES F
108 SOUTH MONROE STREET
SUITE 200
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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: DUDLEY, CHARLES F
Address: 108 SOUTH MONROE STREET, SUITE 200
City-St-Zip: TALLAHASSEE, FL 32301

Title: MGR
Name: CHAMIZO, JORGE
Address: 108 SOUTH MONROE STREET, SUITE 200
City-St-Zip: TALLAHASSEE, FL 32301

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: CHARLES F. DUDLEY

MGRM

02/17/2011

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