

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000064243

FILED
Mar 08, 2012
Secretary of State

Entity Name: RITS MANAGEMENT CONSULTING SERVICES, LLC

Current Principal Place of Business:

100 KINGS POINT DRIVE
509
SUNNY ISLES BEACH, FL 33160 US

New Principal Place of Business:

Current Mailing Address:

100 KINGS POINT DRIVE
509
SUNNY ISLES BEACH, FL 33160 US

New Mailing Address:

20533 BISCAYNE BVLD
455
AVENTURA, FL 33180 US

FEI Number: 45-2440094

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MOFFITT, ROXANA I
100 KINGS POINT DRIVE
509
SUNNY ISLES BEACH, FL 33160 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: MOFFITT, ROXANA I
Address: 100 KINGS POINT DRIVE, UNIT 509
City-St-Zip: SUNNY ISLES BEACH, 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: ROXANA MOFFITT

MGRM

03/08/2012

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