## 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

## DOCUMENT# L92000000056

Entity Name: RITTER HOLDINGS, L.C.

FILED Feb 23, 2007 Secretary of State

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

16900 S. DIXIE HIGHWAY MIAMI, FL 33157

Current Mailing Address: New Mailing Address:

16900 S. DIXIE HIGHWAY MIAMI, FL 33157

FEI Number: 65-0385178 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:

SCHIMMEL, ROBERT L HESSEN, SCHIMMEL & DE CASTRO, P.A. 1391 CORAL WAY, PH-2 MIAMI, FL 33145 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: ADDITIONS/CHANGES:

Title: MGRM ( ) Delete Title: ( ) Change ( ) Addition

 Name:
 RITTER, JOYCE
 Name:

 Address:
 16900 S. DIXIE HIGHWAY
 Address:

 City-St-Zip:
 MIAMI, FL 33157
 City-St-Zip:

Title: MGRM ( ) Delete Title: ( ) Change ( ) Addition

 Name:
 RITTER, RAYMOND
 Name:

 Address:
 16900 S. DIXIE HIGHWAY
 Address:

 City-St-Zip:
 MIAMI, FL 33157
 City-St-Zip:

Title: MGRM ( ) Delete Title: ( ) Change ( ) Addition

 Name:
 RITTER, JAMES R JR
 Name:

 Address:
 16900 S. DIXIE HIGHWAY
 Address:

 City-St-Zip:
 MIAMI, FL 33157
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: JOYCE RITTER MGRM 02/23/2007