

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L92000000056

Entity Name: RITTER HOLDINGS, L.C.

FILED  
Jan 28, 2009  
Secretary of State

## Current Principal Place of Business:

16900 S. DIXIE HIGHWAY  
MIAMI, FL 33157

## New Principal Place of Business:

16900 S. DIXIE HIGHWAY  
SUITE B  
MIAMI, FL 33157

## Current Mailing Address:

16900 S. DIXIE HIGHWAY  
MIAMI, FL 33157

## New Mailing Address:

16900 S. DIXIE HIGHWAY  
SUITE B  
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:

SCHIMMEL, ROBERT L  
HESSEN, SCHIMMEL & DE CASTRO, P.A.  
1391 CORAL WAY, PH-2  
MIAMI, FL 33145 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 ( ) Delete  
Name: RITTER, JOYCE  
Address: 16900 S. DIXIE HIGHWAY  
City-St-Zip: MIAMI, FL 33157

Title: MGRM ( ) Delete  
Name: RITTER, RAYMOND  
Address: 16900 S. DIXIE HIGHWAY  
City-St-Zip: MIAMI, FL 33157

Title: MGRM ( ) Delete  
Name: RITTER, JAMES R II  
Address: 16900 S. DIXIE HIGHWAY  
City-St-Zip: MIAMI, FL 33157

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: RITTER, JOYCE  
Address: 16900 S. DIXIE HIGHWAY, SUITE B  
City-St-Zip: MIAMI, FL 33157

Title: MGRM (X) Change ( ) Addition  
Name: RITTER, RAYMOND  
Address: 16900 S. DIXIE HIGHWAY, SUITE B  
City-St-Zip: MIAMI, FL 33157

Title: MGRM (X) Change ( ) Addition  
Name: RITTER, JAMES R II  
Address: 16900 S. DIXIE HIGHWAY, SUITE B  
City-St-Zip: MIAMI, FL 33157

I hereby certify that the information supplied with this filing does not qualify 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

01/28/2009

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