

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L92000000056

FILED
Mar 18, 2010
Secretary of State

Entity Name: RITTER HOLDINGS, L.C.

Current Principal Place of Business:

16900 S. DIXIE HIGHWAY
SUITE B
MIAMI, FL 33157

New Principal Place of Business:

16900 S. DIXIE HIGHWAY
SUITE B
MIAMI, FL 33157

Current Mailing Address:

16900 S. DIXIE HIGHWAY
SUITE B
MIAMI, FL 33157

New Mailing Address:

7700 NORTH KENDALL DRIVE
SUITE 200
MIAMI, FL 33156

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:

SCHIMMEL, ROBERT L P.A
1391 CORAL WAY
PENTHOUSE 200
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: SAME AGENT / CORRECT ADDRESS
Electronic Signature of Registered Agent

03/18/2010

Date

MANAGING MEMBERS/MANAGERS:

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

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

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

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: JOYCE RITTER

MGRM

03/18/2010

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