

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L92000000056

FILED
Mar 16, 2011
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:

Current Mailing Address:

7700 NORTH KENDALL DRIVE
SUITE 200
MIAMI, FL 33156

New Mailing Address:

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 P.A
1391 CORAL WAY
PENTHOUSE 200
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

SCHIMMEL, ROBERT L P.A
1221 BRICKELL AVENUE
9TH FLOOR
MIAMI, FL 33131 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:

03/16/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: RITTER, JOYCE
Address: 7700 NORTH KENDALL DRIVE, SUITE 200
City-St-Zip: MIAMI, FL 33156

Title: MGRM
Name: RITTER, RAYMOND
Address: 7700 NORTH KENDALL DRIVE, SUITE 200
City-St-Zip: MIAMI, FL 33156

Title: MGRM
Name: RITTER, JAMES R II
Address: 7700 NORTH KENDALL DRIVE, SUITE 200
City-St-Zip: MIAMI, FL 33156

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

03/16/2011

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