

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000006290

Entity Name: LTGM INVESTMENTS LLC

FILED
Feb 28, 2012
Secretary of State

Current Principal Place of Business:

16300 NE 19 AVENUE
SUITE A
NORTH MIAMI BEACH, FL 33162 US

New Principal Place of Business:

Current Mailing Address:

16300 NE 19 AVENUE
SUITE A
NORTH MIAMI BEACH, FL 33162 US

New Mailing Address:

FEI Number: 39-2078401 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEOPOLD KORN LEOPOLD & SNYDER, PA
20801 BISCAYNE BLVD.
SUITE 501
AVENTURA, FL 33180 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: MGR
Name: SZULDMAN, GUSTAVO
Address: 16300 NE 19 AVENUE, SUITE A
City-St-Zip: NORTH MIAMI BEACH, FL 33160 US

Title: MGR
Name: SZULDMAN, MIRNA
Address: 16300 NE 19 AVENUE, SUITE A
City-St-Zip: NORTH MIAMI BEACH, FL 33160 US

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: GUSTAVO SZULDMAN MGR 02/28/2012

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