2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000099864

Entity Name: LTJ GROUP HOLDINGS, LLC

FILED Apr 20, 2011 Secretary of State

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

5110 EISENHOWER BLVD, SUITE 300 5402 W. LAUREL STREET TAMPA, FL 33634

SUITE 200

TAMPA, FL 33607

Current Mailing Address: New Mailing Address:

5402 W. LAUREL STREET 5110 EISENHOWER BLVD, SUITE 300 SUITE 200 TAMPA, FL 33634

TAMPA, FL 33607

FEI Number: 27-3521759 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TORTORETTI, JOSEPH 7322 CHASTSWORTH COURT UNIVERSITY PARK, FL 34201 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:

TORTORETTI, JOSEPH Name: Address: 7322 CHATSWORTH COURT City-St-Zip: UNIVERSITY PARK, FL 34201

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 Statues.

SIGNATURE: JOSEPH TORTORETTI **MGR** 04/20/2011