

2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000066934

Entity Name: LTB PROPERTIES INC.

Current Principal Place of Business:

5595 SCHENK AVE STE 9
ROCKLEDGE, FL 32955

Current Mailing Address:

PO BOX 411898
MELBOURNE, FL 32941 US

FEI Number: 20-4869608

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BOUSTANI, THERESE
5595 SCHENK AVE STE 9
ROCKLEDGE, FL 32955 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

Officer/Director Detail :

| | | | |
|-----------------|--------------------|-----------------|--------------------|
| Title | P | Title | VP |
| Name | BOUSTANI, LOUIS | Name | BOUSTANI, THERESE |
| Address | PO BOX 411898 | Address | PO BOX 411898 |
| City-State-Zip: | MELBOURNE FL 32941 | City-State-Zip: | MELBOURNE FL 32941 |

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: LOUIS BOUSTANI

P

03/04/2016

Electronic Signature of Signing Officer/Director Detail

Date