2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000066934

Entity Name: LTB PROPERTIES INC.

Current Principal Place of Business:

427 NIEMAN AVE MELBOURNE. FL 32901

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 427 NIEMAN AVE MELBOURNE, FL 32901 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

FILED Feb 24, 2013

Secretary of State

CC5449535092

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

Electronic Signature of Signing Officer/Director Detail

PRESIDENT

02/24/2013