

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000022382

FILED
Apr 18, 2007
Secretary of State

Entity Name: LTC BUSINESS SOLUTIONS, L.L.C.

Current Principal Place of Business:

9301 NE 6TH AVE
SUITE 305
MIAMI SHORES, FL 33138

New Principal Place of Business:

199 NE 89TH STREET
MIAMI, FL 33138

Current Mailing Address:

9301 NE 6TH AVE
SUITE 305
MIAMI SHORES, FL 33138

New Mailing Address:

199 NE 89TH STREET
MIAMI, FL 33138

FEI Number: 33-1003636

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAMEZ, ESTELLA
15424 NE 2ND AVE
N MIAMI BEACH, FL 331620000 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: M () Delete
Name: GAMEZ, ESTELLA
Address: 15424 NE 2ND AVE
City-St-Zip: N MIAMI BEACH, FL 33162

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: ESTELLA GAMEZ

M

04/18/2007

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