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COVER LETTER

TO:	Registration Section Division of Corporations			
SUBJECT: LTMG, LLC (Name of Limited Liability Company)				
Dear	Sir or Madam:			
The e	nclosed Registered Agent/Registered	d Office Change and fee(s) are submitted for filing.		
Please	e return all correspondence concernia	ng this matter to the following:		
MAF	RWAN RIFKA			
	(Name of Person)			
	(Firm/Company)			
1199	HILLSBORO MILE, UNIT	129		
	(Address)			
HILL	SBORO BEACH, FL 33062			
	(City/State and Zip Code)			
For fi	urther information concerning this ma	atter, please call:		
DAV	ID BYKER	at (616) 534-8100		
	(Name of Person)	(Area Code & Daytime Telephone Number)		
	STREET/COURIER ADDRESS: Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, Florida 32301	MAILING ADDRESS: Registration Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314		
	Enclosed is a check for the follow	ring amount:		
	≥ \$25 Filing Fee	\$55 Filing Fee & Certified Copy		

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

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. The name of the limited liability company is: LTMG, LLC				
2. The mailing address of the limited liability company is : 3111 S.W. 10 STREET				
POMPANO BEACH, F				
MARCH 27, 2003	L030	00011033		
3. Date of filing/registration in Florida		cument number		
5. The name of the regist Florida Department of	tered agent and the registered office address State: MICHAEL L MEDLEY Name 3111 S.W. 10 STREET Address POMPANO BEACH, FL 330069-9 City, State and Zip			
6. The name and address	of the new registered agent and/or office: MARWAN RIFKA Name 1199 HILLSBORO MILE, UNIT 129 Florida street address (P.O. Box NOT ac	AHI: 17 EE, FLORID		
	HILLSBORO BEACH FL. 33062			

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

City, State and Zip

(Signature of a member or authorized representative of a member)

DAVID-BYKER
(Printed or typed name of signee)

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

(Signature of Registered Agent)

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314 FILING FEE: \$25.00