

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000035546

FILED
Dec 22, 2011
Secretary of State

Entity Name: LTS HOLDINGS, LLC

Current Principal Place of Business:

4780 PINE TREE DRIVE, NO. 7
MIAMI BEACH, FL 33140

New Principal Place of Business:

6770 INDIAN CREEK DR
APT 10
MIAMI BEACH, FL 33141

Current Mailing Address:

4780 PINE TREE DRIVE, NO. 7
MIAMI BEACH, FL 33140

New Mailing Address:

1278 INDIANA ST
SUITE 301
SF, CA 94107

FEI Number: 74-3104851

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KISH, MATTHEW ESQ.
4780 PINE TREE DRIVE, NO. 7
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

NICHOLAS, PORRAS P.A
1108 KANE CONCOURSE STE. 206
BAY HARBOR ISLANDS, FL 33154 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: NICHOLAS PORRAS

12/22/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: COLIN, MACDONALD
Address: 1278 INDIAN ST
City-St-Zip: SF, CA 94131

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 Statutes.

SIGNATURE: COLIN MACDONALD

MGR

12/22/2011

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