2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000044839

Entity Name: LTG INVESTMENTS, LLC

FILED Mar 02, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

19130 N.E. 21ST AVE.

NORTH MIAMI BEACH, FL 33179 US

Current Mailing Address: New Mailing Address:

19130 N.E. 21ST AVE.

NORTH MIAMI BEACH, FL 33179 US

FEI Number: 83-0387505 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GASA, LISA 19130 N.E. 21ST AVE.

NORTH MIAMI BEACH, FL 33179 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM Name: GASA, LISA

Address: 19130 N.E. 21ST AVE.

City-St-Zip: NORTH MIAMI BEACH, FL 33179 US

Title: MGRM

Name: GASA, ANTHONY Address: 19130 N.E. 21ST AVE.

City-St-Zip: NORTH MIAMI BEACH, FL 33179 US

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 Statues.

SIGNATURE: LISA GASA MGRM 03/02/2010