

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000020676

Entity Name: L.T.D. INVESTMENTS, LLC.

FILED
Mar 24, 2005
Secretary of State

Current Principal Place of Business:

2350 W 84TH STREET
11
HIALEAH, FL 33016

New Principal Place of Business:

10820 CAMERON COURT
107
DAVIE, FL 33324

Current Mailing Address:

2350 W 84TH STREET
11
HIALEAH, FL 33016

New Mailing Address:

10820 CAMERON COURT
107
DAVIE, FL 33324

FEI Number: 20-0908947

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX DEFENSE CENTER, INC.
2350 W 84TH STREET
20
HIALEAH, FL 33016 US

Name and Address of New Registered Agent:

TAX DEFENSE CENTER, INC.
2350 W 84TH STREET
18
HIALEAH, FL 33016 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: ELYSABET MONTANEZ

03/24/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: ANNESE, TOMMASO
Address: 2350 W 84TH STREET
City-St-Zip: HIALEAH, FL 33016

Title: MGRM () Delete
Name: ANNESE, DIANA P
Address: 2350 W 84TH STREET
City-St-Zip: HIALEAH, FL 33016

Title: MGRM () Delete
Name: ANNESE, LUIGI
Address: 2350 W 84TH STREET
City-St-Zip: HIALEAH, FL 33016

ADDITIONS/CHANGES:

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

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

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 Section 119.07(3)(i), 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: TOMMASO ANNESE

P

03/24/2005

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