

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000020676

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

FILED
May 12, 2006
Secretary of State

Current Principal Place of Business:

10820 CAMERON COURT
107
DAVIE, FL 33324

New Principal Place of Business:

TEN ARAGON AVE
1220
CORAL GABLES, FL 33134

Current Mailing Address:

10820 CAMERON COURT
107
DAVIE, FL 33324

New Mailing Address:

TEN ARAGON AVE
1220
CORAL GABLES, FL 33134

FEI Number: 20-0908947 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

TAX DEFENSE CENTER, INC.
2350 W 84TH STREET
18
HIALEAH, FL 33016 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: 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: MGR (X) Change () Addition
Name: ANNESE, TOMMASO
Address: TEN ARAGON AVE APT. #1220
City-St-Zip: CORAL GABLES, FL 33134

Title: MGRM (X) Change () Addition
Name: ANNESE, DIANA P
Address: TEN ARAGON AVE APT. #1220
City-St-Zip: CORAL GABLES, FL 33134

Title: MGRM (X) Change () Addition
Name: ANNESE, LUIGI
Address: TEN ARAGON AVE APT. #1220
City-St-Zip: CORAL GABLES, FL 33134

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: ANNESE TOMMASO

MGR

05/12/2006

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