

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000023191

Entity Name: LTI MANAGEMENT, LLC

FILED
Feb 05, 2008
Secretary of State

Current Principal Place of Business:

5612 HARDING STREET
HOLLYWOOD, FL 33021

New Principal Place of Business:

636 W. PALMETTO PARK RD
BOCA RATON, FL 33486

Current Mailing Address:

5612 HARDING STREET
HOLLYWOOD, FL 33021

New Mailing Address:

636 W. PALMETTO PARK RD
BOCA RATON, FL 33486

FEI Number: 20-0855613

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAMOTHE, NATHALIE
5612 HARDING STREET
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

LAMOTHE, NATHALIE
636 W. PALMETTO PARK RD
BOCA RATON, FL 33486 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:

02/05/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: NATHALIE, LAMOTHE
Address: 5612 HARDING ST.
City-St-Zip: HOLLYWOOD, FL 33021 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: NATHALIE, LAMOTHE
Address: 636 W. PALMETTO PARK RD
City-St-Zip: BOCA RATON, FL 33486 US

I hereby certify that the information supplied with this filing does not qualify 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: NATHALIE LAMOTHE

MGR

02/05/2008

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