2006 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

FILED
Aug 03, 2006
Secretary of State

DOCUMENT# L04000076237

Entity Name: LTG LLC

Current Principal Place of Business:

212 N. MIAMI AVE. 2ND FL
MIAMI, FL 33128

New Principal Place of Business:

Current Mailing Address:

212 N. MIAMI AVE. 2ND FL
MIAMI, FL 33128

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

ALPER, MUTLU
250 CRANWOOD DR
KEY BISCAYNE, FL 33149 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: ALPER, MUTLU
Address: 250 CRANWOOD DR
City-St-Zip: KEY BISCAYNE, FL 33149

Title: ( ) Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

Title: MGDR ( ) Change (X) Addition
Name: ALPER, MARIA
Address: 250 CRANWOOD DRIVE
City-St-Zip: KEY BISCAYNE, FL 33149

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: MUTLU ALPER MGR 08/03/2006

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