

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000083961

FILED
Apr 30, 2009
Secretary of State

Entity Name: LT HOLDINGS LLC

Current Principal Place of Business:

24 NE 24TH AVE
SUITE 100
POMPANO BEACH, FL 33062

New Principal Place of Business:

Current Mailing Address:

24 NE 24TH AVE
SUITE 100
POMPANO BEACH, FL 33062

New Mailing Address:

200 SOUTH ANDREWS AVENUE
SUITE 600
FT. LAUDERDALE, FL 33301

FEI Number: 20-1898832

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MICHAEL, PLATNER
24 NE 24TH AVE
SUITE 100
POMPANO BEACH, FL 33062 US

Name and Address of New Registered Agent:

PERLMAN, YEVOLI & ALBRIGHT, P.L.
200 SOUTH ANDREWS AVENUE
SUITE 600
FT. LAUDERDALE, FL 33301 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: MARK ALBRIGHT

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: CEO () Delete
Name: PLATNER, MICHAEL
Address: 24 NE 24 AVE SUITE 100
City-St-Zip: POMPANO BEACH, FL 33062

ADDITIONS/CHANGES:

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

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: MICHAEL PLATNER

CEO

04/30/2009

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