

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000083961

Entity Name: LT HOLDINGS LLC

FILED
Apr 28, 2010
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 20-1898832

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERLMAN, YEVOLI & ALBRIGHT, P.L.
200 SOUTH ANDREWS AVENUE
SUITE 600
FT. LAUDERDALE, FL 33301 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: CEO
Name: PLATNER, MICHAEL
Address: 24 NE 24 AVE SUITE 100
City-St-Zip: POMPANO BEACH, FL 33062

I hereby 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

04/28/2010

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