

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000083961

Entity Name: LT HOLDINGS LLC

FILED
Apr 23, 2011
Secretary of State

Current Principal Place of Business:

200 S. ANDREWS AVE., STE 600
FT. LAUDERDALE, FL 33301

New Principal Place of Business:

200 SW 1ST AVENUE
SUITE 910
FT. LAUDERDALE, FL 33301 US

Current Mailing Address:

200 S. ANDREWS AVE., STE 600
FT. LAUDERDALE, FL 33301

New Mailing Address:

200 SW 1ST AVENUE
SUITE 910
FT. LAUDERDALE, FL 33301 US

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:

PLATNER, MICHAEL G
200 SW 1ST AVENUE
SUITE 910
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: MICHAEL PLATNER

04/23/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: CEO
Name: PLATNER, MICHAEL G
Address: 200 SW 1ST AVENUE, SUITE 910
City-St-Zip: FORT LAUDERDALE, FL 33301

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

04/23/2011

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