

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000107138

Entity Name: LLT, LLC

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

2495 STIRLING ROAD
SUITE 48
DANIA, FL 33312 US

New Principal Place of Business:

Current Mailing Address:

2495 STIRLING ROAD
SUITE 48
DANIA, FL 33312 US

New Mailing Address:

FEI Number: 71-1040653

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NELSON, BARRY A
2775 SUNNY ISLES BOULEVARD
SUITE 118
NORTH MIAMI BEACH, FL 33160 US

Name and Address of New Registered Agent:

DOUGLAS, MARC
2495 STIRLING RD
SUITE 48
FT. LAUDERDALE, FL 33312 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: MARC DOUGLAS

04/30/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DOUGLAS, MARC A
Address: 2495 STIRLING ROAD, SUITE 48
City-St-Zip: DANIA, FL 33312 US

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: MARC DOUGLAS

MGRM

04/30/2008

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