

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000039246

FILED
Feb 12, 2010
Secretary of State

Entity Name: LTI LEGAL TRANSLATIONS INTERNATIONAL, LLC

Current Principal Place of Business:

1701 SUNSET HARBOUR DR.
SUITE 201
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

1701 SUNSET HARBOUR DR.
SUITE 201
MIAMI BEACH, FL 33139

New Mailing Address:

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

Name and Address of Current Registered Agent:

INTER INVEST LTD., LLLP
1701 SUNSET HARBOUR DR
SUITE 202
MIAMI BEACH, FL 33139 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: MGRM
Name: KUERTEN, LEONIE
Address: 1701 SUNSET HARBOUR DR, SUITE 201
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: MGRM
Name: KUERTEN, LEONHARD
Address: 1701 SUNSET HARBOUR DR, SUITE 201
City-St-Zip: MIAMI BEACH, FL 33139 US

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: LEONIE KUERTEN MGRM 02/12/2010

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