

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000052448

Entity Name: LTK MANAGEMENT, LLC

FILED
Feb 18, 2011
Secretary of State

Current Principal Place of Business:

139 CANTERBURY PLACE
ROYAL PALM BEACH, FL 33414 US

New Principal Place of Business:

11212 EDGEWATER CIRCLE
WELLINGTON, FL 33414 US

Current Mailing Address:

139 CANTERBURY PLACE
ROYAL PALM BEACH, FL 33414 US

New Mailing Address:

11212 EDGEWATER CIRCLE
WELLINGTON, FL 33414 US

FEI Number: 26-2689840

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLEINMAN, LINDSAY T
139 CANTERBURY PLACE
ROYAL PALM BEACH, FL 33414 US

Name and Address of New Registered Agent:

KLEINMAN, LINDSAY T
11212 EDGEWATER CIRCLE
WELLINGTON, FL 33414 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:

02/18/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: KLEINMAN, LINDSAY T
Address: 11212 EDGEWATER CIRCLE
City-St-Zip: WELLINTON, FL 33414 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: LINDSAY KLEINMAN

MGR

02/18/2011

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