2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000052448

Entity Name: LTK MANAGEMENT, LLC

FILED Feb 27, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

11212 EDGEWATER CIRCLE WELLINGTON, FL 33414 US

Current Mailing Address: 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: Name and Address of New Registered Agent:

KLEINMAN, LINDSAY T

11212 EDGEWATER CIRCLE
WELLINGTON, FL 33414 US

TELLES, LINDSAY E

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: LINDSAY TELLES 02/27/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: TELLES, LINDSAY E
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 Statues.

SIGNATURE: LINDSAY TELLES MS 02/27/2012