

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000087726

FILED
Apr 30, 2009
Secretary of State

Entity Name: LTM OF FLORIDA HOLDINGS, LLC

Current Principal Place of Business:

4113 QUANDO DR
ORLANDO, FL 32812

New Principal Place of Business:

Current Mailing Address:

4113 QUANDO DR
ORLANDO, FL 32812

New Mailing Address:

FEI Number: 80-0272771

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATTIOLI, MARK V
4113 QUANDO DR
ORLANDO, FL 32812 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 () Delete
Name: MATTIOLI, LOUIS
Address: 8641 MAY CIR
City-St-Zip: TAMPA, FL 33614

Title: MGRM () Delete
Name: MATTIOLI, DIANANITA
Address: 8641 MAY CIR
City-St-Zip: TAMPA, FL 33614

Title: MGRM () Delete
Name: MATTIOLI, MARK V
Address: 4113 QUANDO DR
City-St-Zip: ORLANDO, FL 32812

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARK V MATTIOLI

MGRM

04/30/2009

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