

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L08000087726

**FILED**  
**Mar 13, 2010**  
**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 (X)**

**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  
**Name:** MATTIOLI, LOUIS  
**Address:** 8641 MAY CIR  
**City-St-Zip:** TAMPA, FL 33614

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

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

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:** MARK V MATTIOLI

MGRM

03/13/2010

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