

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000087726

FILED
Jan 19, 2011
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
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

01/19/2011

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