

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000021577

FILED
Jan 17, 2012
Secretary of State

Entity Name: MTHT IRA, LLC

Current Principal Place of Business:

48 TRAM DRIVE
OXFORD, CT 06478 US

New Principal Place of Business:

Current Mailing Address:

48 TRAM DRIVE
OXFORD, CT 06478 US

New Mailing Address:

FEI Number: 27-2022693

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BYLCIW, KOLLEEN
1702 CLYDESDALE AVENUE
WELLINGTON, FL 33414 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: MGR
Name: RICH, MATTHEW R
Address: 48 TRAM DRIVE
City-St-Zip: OXFORD, CT 06478 US

Title: MGR
Name: RICH, TAMMY L
Address: 48 TRAM DRIVE
City-St-Zip: OXFORD, CT 06478 US

Title: MGRM
Name: MATTHEW R RICH IRA
Address: 48 TRAM DRIVE
City-St-Zip: OXFORD, CT 06478 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: MATTHEW RICH

MGR

01/17/2012

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