

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000091384

Entity Name: LST HOLDINGS LLC

FILED
Mar 02, 2011
Secretary of State

Current Principal Place of Business:

948 MILL CREEK DR
PALM BEACH GARDENS, FL 33410 US

New Principal Place of Business:

Current Mailing Address:

948 MILL CREEK DR
PALM BEACH GARDENS, FL 33410 US

New Mailing Address:

FEI Number: 27-3364800

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HANKIN, STUART W
948 MILL CREEK DR
PALM BEACH GARDENS, FL 33410 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: HANKIN, STUART W
Address: 948 MILL CREEK DR
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

Title: MGRM
Name: ALINTOFF, LARRY
Address: 136 SANTIAGO DR
City-St-Zip: JUPITER, FL 33458 US

Title: MGRM
Name: SANCHEZ, TOM
Address: 904 MILL CREEK DR
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: STUART HANKIN

MGRM

03/02/2011

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