

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000091384

Entity Name: LST HOLDINGS LLC

FILED
Apr 10, 2012
Secretary of State

Current Principal Place of Business:

948 MILL CREEK DR
PALM BEACH GARDENS, FL 33410 US

New Principal Place of Business:

1860 OLD OKEECHOBEE
508
WEST PALM BEACH, FL 33401 US

Current Mailing Address:

948 MILL CREEK DR
PALM BEACH GARDENS, FL 33410 US

New Mailing Address:

1860 OLD OKEECHOBEE
508
WEST PALM BEACH, FL 33401 US

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:

HANKIN, STUART W
1860 OLD OKEECHOBEE
508
WEST PALM BEACH, FL 33401 US

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: STUART HANKIN

04/10/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HANKIN, STUART W
Address: 1860 OLD OKEECHOBEE #508
City-St-Zip: WEST PALM BEACH, FL 33401 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

04/10/2012

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