

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000062816

Entity Name: LGTTB INVEST LLC

FILED  
Apr 17, 2012  
Secretary of State

**Current Principal Place of Business:**

555 NE 15TH STREET SUITE 200  
PIERRE PERDREAU  
MIAMI, FL 33132

**New Principal Place of Business:**

10631 N. KENDALL DRIVE  
SUITE 260  
MIAMI, FL 33176

**Current Mailing Address:**

555 NE 15TH STREET SUITE 200  
PIERRE PERDREAU  
MIAMI, FL 33132

**New Mailing Address:**

10631 N. KENDALL DRIVE  
SUITE 260  
MIAMI, FL 33176

FEI Number:                      FEI Number Applied For (X)                      FEI Number Not Applicable ( )                      Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

SPEARS AND SHIELD LLC  
555 NE 15 STREET  
STE 200  
MIAMI, FL 33132 US

**Name and Address of New Registered Agent:**

FERRER SHANE, PL  
10631 N. KENDALL DRIVE  
SUITE 260  
MIAMI, FL 33176 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: ENRIQUE FERRER

04/17/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: VALICI, STEPHANE  
Address: 3025 INDIAN CREEK, SUITE 306  
City-St-Zip: MIAMI BEACH, FL 33140

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: STEPHANE VALICI

MGR

04/17/2012

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