2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000088816

Entity Name: THE LTC GROUP LLC

FILED May 01, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

16412 SW 99TH PL MIAMI, FL 33157

Current Mailing Address: New Mailing Address:

16412 SW 99TH PL MIAMI, FL 33157

FEI Number: 45-2903305 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SOLIS, DANIEL O 30113 AZALEA AVE SORRENTO, FL 32776-931 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 SOLIS, DAVID O

 Address:
 16412 SW 99TH PL

 City-St-Zip:
 MIAMI, FL 33157

Title: MGRM

Name: SOLIS, DANIEL O
Address: 30113 AZALEA AVE
City-St-Zip: SORRENTO, FL 32776

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 Statues.

SIGNATURE: DAVID O SOLIS MGR 05/01/2012