

L15000055831

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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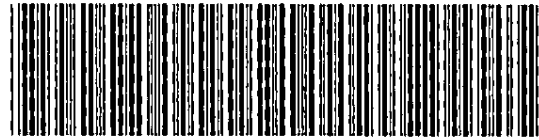
(Business Entity Name)

(Document Number)

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FEB 18 2019
S. YOUNG

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: LTM GROUP LLC
Name of Limited Liability Company

Dear Sir or Madam:

The enclosed Registered Agent/Registered Office Change and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

TODD WASSERMAN
Name of Person

LTM GROUP LLC.
Firm/Company

34 WEST LAWN RD
Address

LIVINGSTON, NJ 07039.
City/State and Zip Code

TWASSERMAN@ltmgroupllc.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

TODD WASSERMAN at (917) 733 1152
Name of Person Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

☒ \$25 Filing Fee

☐ \$55 Filing Fee & Certified Copy

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR
LIMITED LIABILITY COMPANY**

Pursuant to the provisions of sections 605.0114 or 605.0116, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida

1. Name of the limited liability company: LTM GROUP LLC
2. (a) LTM GROUP LLC
Principal office address of limited liability company:
(Note: MUST BE STREET ADDRESS)
4000 HOLLYWOOD BLVD
555 S. HOLLYWOOD FL
3/30/2015
- (b) LANCE KAPLAN (LTM Group)
Mailing address of limited liability company:
(Note: MAY BE POST OFFICE BOX)
2501 S. OCEAN DR #16
HOLLYWOOD, FL 33019
L15000055831
3. Date of filing/registration in Florida
4. Document number
5. (a) LANCE TODD KAPLAN
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:
2501 S. OCEAN DR #1635
Registered Office Address (MUST BE FLORIDA STREET ADDRESS)
HOLLYWOOD
FL 33019
- (b) LAW OFFICE OF ROBERT P. KELLY
Enter name of NEW Registered Agent and/or NEW Registered Office address:
2514 HOLLYWOOD BLVD
NEW Registered Office Address:
SUITE 307
HOLLYWOOD, FL 33020

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

Todd Wasserman
Signature of a member or authorized representative of a member

TODD WASSERMAN
Printed or typed name of signer

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 605, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

Robert P. Kelly, Esq.
Signature of Registered Agent

Division of Corporations • P.O. Box 6327 • Tallahassee, FL 32314
FILING FEE: \$25.00