

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000171333

Entity Name: LTH MANAGEMENT, INC.

FILED
Jul 13, 2009
Secretary of State

Current Principal Place of Business:

24 NE 24TH AVENUE
SUITE 100
POMPANO BEACH, FL 33062

New Principal Place of Business:

Current Mailing Address:

24 NE 24TH AVENUE
SUITE 100
POMPANO BEACH, FL 33062

New Mailing Address:

5810 SW 33RD TERRACE
FORT LAUDERDALE, FL 33312

FEI Number: 20-3761267

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALDOR SOLUTIONS CORPORATION
24 NE 24TH AVENUE
SUITE 100
POMPANO BEACH, FL 33062 US

Name and Address of New Registered Agent:

PERLMAN, YEVOLI & ALBRIGHT
200 SOUTH ANDREWS AVENUE
SUITE 600
FT. LAUDERDALE, FL 33301 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: MARK ALBRIGHT

07/13/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: PLATNER, MICHAEL G
Address: 24 NE 24TH AVENUE SUITE 100
City-St-Zip: POMPAÑO BEACH, FL 33062

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MICHAEL PLATNER

CEO

07/13/2009

Electronic Signature of Signing Officer or Director

Date