

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000030386

Entity Name: LTM MANAGEMENT, INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

3601 W COMMERCIAL BLVD
18
FORT LAUDERDALE, FL 33309 US

New Principal Place of Business:

10660 NW 26 PLACE
SUNRISE, FL 33322 US

Current Mailing Address:

3601 W COMMERCIAL BLVD
18
FORT LAUDERDALE, FL 33309 US

New Mailing Address:

FEI Number: 26-4646025 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ASBURY, CAROL C ESQ
3601 W COMMERCIAL BLVD
18
FORT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: P
Name: GONZALEZ, ALEXANDER
Address: 10660 NW 26 PLACE
City-St-Zip: SUNRISE, FL 33309 US

Title: VP
Name: GONZALEZ, LINDA
Address: 10660 NW 26 PLACE
City-St-Zip: SUNRISE, FL 33322 US

Title: S, T
Name: GONZALEZ, ALEXIS
Address: 10660 NW 26 PLACE
City-St-Zip: SUNRISE, FL 33322 US

I hereby 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 all other like empowered.

SIGNATURE: ALEXANDER GONZALEZ

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date