

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000030386

Entity Name: LTM MANAGEMENT, INC.

FILED
Apr 25, 2012
Secretary of State

Current Principal Place of Business:

10660 NW 26 PLACE
SUNRISE, FL 33322 US

New Principal Place of Business:

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:

HENNESSEY, JOANN ESQ
3601 W COMMERCIAL BLVD
18
FORT LAUDERDALE, FL 33309 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: JOANN HENNESSEY

04/25/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

P

04/25/2012

Electronic Signature of Signing Officer or Director

Date