2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000040524

Entity Name: LTA PROPERTIES LLC

Current Principal Place of Business:

431 CHILEAN AVENUE PALM BEACH. FL 33480

Current Mailing Address:

431 CHILEAN AVENUE PALM BEACH, FL 33480

FEI Number: 80-0226019 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

RASSIN, LAURENCE 431 CHILEAN AVENUE PALM BEACH, FL 33480 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

FILED May 01, 2013

Secretary of State

CC4048799088

Authorized Person(s) Detail:

Title MGR

Name RASSIN, LAURENCE
Address 431 CHILEAN AVENUE
City-State-Zip: PALM BEACH FL 33480

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 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 Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: LAURENCE RASSIN MANAGER

Electronic Signature of Signing Authorized Person(s) Detail

05/01/2013 Date