2017 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000103998

Entity Name: M.T.H. HOLDINGS, LLC

Current Principal Place of Business:

164 SE 18TH AVENUE

DEERFIELD BEACH, FL 33441

Current Mailing Address:

C/O MITA MANAGEMENT 803 BROADWAY WEST LONG BRANCH, NJ 07764 US

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

KLITZMAN, LAWRENCE S 1391 SAWGRASS CORPORATE PARKWAY SUNRISE, FL 33323 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 Apr 10, 2017

Secretary of State

CC8205573636

Authorized Person(s) Detail:

Title **MGRM**

Name AVALLONE, TARA

Address C/O MITA MANAGEMENT 803

BROADWAY

WEST LONG BRANCH NJ 07764 City-State-Zip:

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

SIGNATURE: TARA M. AVALLONE Electronic Signature of Signing Authorized Person(s) Detail **MGRM**

04/10/2017

Date