#### 2025 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000006483

Entity Name: LTS MANAGED TECHNICAL SERVICES LLC

FILED
Jan 25, 2025
Secretary of State
5212324077CC

## **Current Principal Place of Business:**

6405 MIRA MESA BLVD.

SUITE 200

SAN DIEGO, CA 92121

## **Current Mailing Address:**

6405 MIRA MESA BLVD.

SUITE 200

SAN DIEGO, CA 92121 US

FEI Number: 98-0549492 Certificate of Status Desired: No

#### Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 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:

Address

Electronic Signature of Registered Agent

Date

# Authorized Person(s) Detail:

Title MEMBER Title MANAGER, COO Name LTS SOLUITONS (USA) INC. Name MORRIS, IAIN

Address 6405 MIRA MESA BLVD. Address 1067 WEST CORDOVA STREET

**SUITE 1500** 

City-State-Zip: SAN DIEGO CA 92121 City-State-Zip: VANCOUVER BC V6C 1C7

Title MANAGER, CORPORATE

SUITE 200

SECRETARY, CHIEF LEGAL OFFICER

Name LOFARO, THOMAS

6405 MIRA MESA BLVD.

SUITE 200

City-State-Zip: SAN DIEGO CA 92121

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: THOMAS LOFARO MANAGER 01/25/2025