

2013 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000001263

Entity Name: LTS ACQUISITION CO., LLC

Current Principal Place of Business:

400 FELLOWSHIP RD
MT LAUREL, NJ 08054

Current Mailing Address:

400 FELLOWSHIP RD
MT LAUREL, NJ 08054

FEI Number: 26-1346178

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MUNROE, W. BRADLEY ESQ
239 E VIRGINIA ST
TALLAHASSEE, FL 32301 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

Authorized Person(s) Detail :

| | | | |
|-----------------|---------------------|-----------------|--------------------|
| Title | MGRM | Title | MGRM |
| Name | HALLINAN, FRANCIS S | Name | PHELAN, LAWRENCE T |
| Address | 400 FELLOWSHIP RD | Address | 400 FELLOWSHIP RD |
| City-State-Zip: | MT LAUREL NJ 08054 | City-State-Zip: | MT LAUREL NJ 08054 |

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: FRANCIS S. HALLINAN

MGRM

06/11/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date