2021 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 US

FEI Number: 26-1346178

Name and Address of Current Registered Agent:

COGENCY GLOBAL INC. 115 NORTH CALHOUN STREET SUITE 4 TALLAHASSEE, FL 32301 US Certificate of Status Desired: No

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

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

SIGNATURE: FRANCIS HALLINAN

MEMBER

01/11/2021

Date

Electronic Signature of Signing Authorized Person(s) Detail

Date

FILED Jan 11, 2021 Secretary of State 0655940851CC