

2014 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F06000004171

Entity Name: LTF CLUB OPERATIONS COMPANY, INC.**Current Principal Place of Business:**2902 CORPORATE PLACE
CHANHASSEN, MN 55317**Current Mailing Address:**2902 CORPORATE PLACE
CHANHASSEN, MN 55317**FEI Number:** 20-3369824**Certificate of Status Desired:** Yes**Name and Address of Current Registered Agent:**NRAI SERVICES, INC.
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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**Officer/Director Detail :**

Title	CEO
Name	AKRADI, BAHRAM
Address	2902 CORPORATE PLACE
City-State-Zip:	CHANHASSEN MN 55317

Title	ASST. TREASURER
Name	KERZMAN, STEVEN P
Address	2902 CORPORATE PLACE
City-State-Zip:	CHANHASSEN MN 55317

Title	EVP
Name	BUSS, ERIC J
Address	2902 CORPORATE PLACE
City-State-Zip:	CHANHASSEN MN 55317

Title	VP AND GENERAL COUNSEL
Name	LINDSETH, ERIK
Address	2902 CORPORATE PLACE
City-State-Zip:	CHANHASSEN MN 55317

Title	SECRETARY
Name	SPOLAR, JAMES
Address	2902 CORPORATE PLACE
City-State-Zip:	CHANHASSEN MN 55317

Title	TREASURER
Name	HELLER, JOHN
Address	2902 CORPORATE PLACE
City-State-Zip:	CHANHASSEN MN 55317

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 an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JAMES SPOLAR**SECRETARY****05/19/2014**_____
Electronic Signature of Signing Officer/Director Detail_____
Date