2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000123966

Current Principal Place of Business:

Entity Name: CT REALTY HOLDINGS, LLC

FILED Apr 30, 2009 Secretary of State

Date

11911 NW 4 STREET MIAMI, FL 33182 **Current Mailing Address: New Mailing Address:** P.O. BOX 941884 MIAMI, FL 33194 FEI Number: 26-1558710 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: CMS INTERNATIONAL ENTERPRISES, INC. 550 BILTMORE WAY 200 CORAL GABLES, FL 33134 US The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both,

New Principal Place of Business:

in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 TC INVESTMENT HOLDINGS LLC
 Name:

 Address:
 P.O. BOX 941884
 Address:

 City-St-Zip:
 MIAMI, FL 33194
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this 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.

SIGNATURE: TC INVESTMENT HOLDINGS, LLC

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04/30/2009