

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000123966

Entity Name: CT REALTY HOLDINGS, LLC

FILED
Mar 27, 2010
Secretary of State

Current Principal Place of Business:

11911 NW 4 STREET
MIAMI, FL 33182

New Principal Place of Business:

2190 SW 14 TERRACE
MIAMI, FL 33145

Current Mailing Address:

P.O. BOX 941884
MIAMI, FL 33194

New Mailing Address:

FEI Number: 26-1558710

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CMS INTERNATIONAL ENTERPRISES, INC.
550 BILTMORE WAY
200
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: TC INVESTMENT HOLDINGS LLC
Address: P.O. BOX 941884
City-St-Zip: MIAMI, FL 33194

I hereby 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: GEORGE TORRES

MR.

03/27/2010

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date