

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000120225

FILED
Feb 21, 2011
Secretary of State

Entity Name: CAPITAL TRUST UNDERWRITING, LLC

Current Principal Place of Business:

4000 HOLLYWOOD BLVD, STE 375-S
C/O JERALD C. CANTOR
HOLLYWOOD, FL 33021

New Principal Place of Business:

Current Mailing Address:

4000 HOLLYWOOD BLVD, STE 375-S
C/O JERALD C. CANTOR
HOLLYWOOD, FL 33021

New Mailing Address:

FEI Number: 52-2219838

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CANTOR, JERALD C ESQ
4000 HOLLYWOOD BLVD, STE 375-S
HOLLYWOOD, FL 33021 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: B. ROBERTA SWIRNOW TRUST
Address: 4000 HOLLYWOOD BLVD, STE 375-S
City-St-Zip: HOLLYWOOD, FL 33021

Title: MGR
Name: POWERS, ROBERT MGR
Address: 500 HARBORVIEW DRIVE 3RD FLOOR
City-St-Zip: BALTIMORE, MD 21230 US

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: ROBERT POWERS

MGR

02/21/2011

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