

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000012965

Entity Name: CTA HOLDINGS, LLC

FILED
Apr 22, 2009
Secretary of State

Current Principal Place of Business:

1425 ST. GABRIELLE LANE
4208
WESTON, FL 33326

New Principal Place of Business:

Current Mailing Address:

1425 ST. GABRIELLE LANE
4208
WESTON, FL 33326

New Mailing Address:

FEI Number: 06-1688057

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TARTAMELLA, ROSE
1425 ST. GABRIELLE LANE
4208
WESTON, FL 33326 US

Name and Address of New Registered Agent:

TARTAMELLA, CAMILLO
1425 ST. GABRIELLE LANE
4208
WESTON, FL 33326 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: CAMILLO TARTAMELLA

04/22/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: TARTAMELLA, CAMILLO
Address: 6393 BELLA CIRCLE #507
City-St-Zip: BOYNTON BEACH, FL 33437

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: TARTAMELLA, CAMILLO
Address: 1425 ST. GABRIELLE LANE #4208
City-St-Zip: WESTON, FL 33326

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: CAMILLO TARTAMELLA

MGRM

04/22/2009

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