2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000055591

Entity Name: CBT HOLDINGS, LLC

FILED Feb 13, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3000 N.W. 125 STREET MIAMI, FL 33167

Current Mailing Address: New Mailing Address:

3000 N.W. 125 STREET MIAMI, FL 33167

FEI Number: 20-0661178 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:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
1202 PONCE DE LEON BOULEVARD SUITE 500
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, in the State of Florida.

SIGNATURE: JEFFREY E LEHRMAN, ESQ. 02/13/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 LENSI, ALBERTO
 Name:

 Address:
 3000 N.W. 125 STREET
 Address:

 City-St-Zip:
 MIAMI, FL 33167
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: ALBERTO LENSI MGR 02/13/2006