2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000085736

Entity Name: CTHOLDINGS, LLC

FILED Jan 06, 2011 Secretary of State

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

990 STINSON WAY SUITE 204

WEST PALM BEACH, FL 33411

Current Mailing Address: New Mailing Address:

990 STINSON WAY SUITE 204 WEST PALM BEACH, FL 33411

FEI Number: 59-3816764 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:

ALBERT, CATHY A 990 STINSON WAY SUITE 204 WEST PALM BEACH, FL 33411 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

MGRM

ALBERT, CATHY A Name:

Address: 990 STINSON WAY SUITE 204 City-St-Zip: WEST PALM BEACH, FL 33411

Title: MGRM

Name: ALBERT, THOMAS J

Address: 990 STINSON WAY SUITE 204 City-St-Zip: WEST PALM BEACH, FL 33411

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 Statues.

SIGNATURE: CATHY ALBERT **MGRM** 01/06/2011