

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000027173

FILED  
Jul 09, 2007  
Secretary of State

Entity Name: CTR HOLDINGS, LLC

**Current Principal Place of Business:**

120 WEST 86TH ST.  
NO. 6D  
NEW YORK, NY 10024

**New Principal Place of Business:**

**Current Mailing Address:**

120 WEST 86TH ST.  
NO. 6D  
NEW YORK, NY 10024

**New Mailing Address:**

FEI Number: 20-4536779      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

**Name and Address of Current Registered Agent:**

**Name and Address of New Registered Agent:**

BDB AGENT CO.  
5355 TOWN CENTER ROAD  
SUITE 900  
BOCA RATON, FL 33486 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:**

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

Title: MR. ( ) Change (X) Addition  
Name: REINGLASS, TODD  
Address: 120 WEST 86TH STREET #6D  
City-St-Zip: NEW YORK, NY 10024

Title: MR. ( ) Change (X) Addition  
Name: BLOOM, RYAN  
Address: 2030 EAST ASTER PLACE  
City-St-Zip: CHANDLER, AZ 85249

Title: MR. ( ) Change (X) Addition  
Name: HACKETT, CHRIS  
Address: 201 WEST 70TH STREET, SUITE 16I  
City-St-Zip: NEW YORK, NY 10023

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: TODD REINGLASS

MR.

07/09/2007

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